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LAURA J. MAECHTLEN
560 Mission Street, Suite 3100
San Francisco, CA 94105

February 8, 2007

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1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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**DESIGNATION OF PUBLIC BOARD MEETINGS FOR 2007:**
**AIDS LEGAL REFERRAL PANEL OF THE SAN FRANCISCO BAY AREA**

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area ("ALRP") has designated the following regular board meetings as its public meetings for 2007:

Tuesday, May 8, 2007; and
Tuesday, September 11, 2007.

Each meeting will be held at 6:00 p.m. at the offices of Heller Ehrman White & McAuliffe, 333 Bush Street, Suite 3100, San Francisco, California.

Persons wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, extension 308.

If you have any questions, please contact Mr. Hirsh. Thank you for your attention to this matter.

Very truly yours,

L. Maechtlen

Laura J. Maechtlen
Secretary, Board of Directors
AIDS Legal Referral Panel

cc: Bill Hirsh, Esq.

*Carey Perloff*, Artistic Director
*Heather M. Kitchen*, Executive Director

A.C.T.

December 11, 2007

San Francisco Main Library
Public Information Dept.
City and County of San Francisco
100 Larkin Street
San Francisco, California 94102

To Whom it May Concern:

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **January 22 and February 26 2008** meetings of the Board of Trustees to be open to the public.

Both meetings will be held at the American Conservatory Theater, 415 Geary Street, San Francisco, on the fifth floor, from 4:00 – 6:00 p.m.

Sincerely,

Vivien Baldwin

Vivien Baldwin
Executive Assistant to the Executive Director
Assistant Secretary to the Board of Trustees

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American Conservatory Theater
30 Grant Avenue San Francisco California 94108-5800
Tel: 415.834.3200 Fax: 415.421.2711 www.act-sf.org

# Agenda

## Arriba Juntos Board of Trustees meeting – March 29, 2007 (5:30pm)

## 1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from January 18, 2007. (Action Item)
- Leandro P Soto apartments (discussion item)
- Prospective Board member (discussion item)
- Agency financials presentation (Discussion Item)
- Agency updates (Discussion Item)
- Next board meeting (Discussion Item)
- Adjournment (Action Item)

1850 Mission Street – San Francisco, CA 94103

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Asian Law Caucus

939 Market Street, Suite 201
San Francisco, CA 94103
Phone: (415) 896-1701
Fax: (415) 896-1702

# NOTICE OF PUBLIC MEETING

The Board of the Asian Law Caucus will be conducting a Public Meeting on Wednesday, February 7, 2007 at 5:30 pm at:

Asian Law Caucus
939 Market Street, Suite 201
San Francisco, CA 94103

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**AsianNeighborhoodDesign**

1021 Mission Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0

TDD: California Relay Service
800.735.2922
www.andnet.org

July 23, 2007

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

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RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly. Please note our change of address and phone number.

| | |
|---|---|
| Date: | August 6, 2007 |
| Time: | 5:30 PM |
| Location: | Asian Neighborhood Design<br>1021 Mission Street<br>San Francisco, CA 94103<br>415-575-0423 |

If you have any questions, please do not hesitate to call me.

Sincerely,

Lilia Arellano
Office Manager/HR Associate

Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

**AsianNeighborhoodDesign**

1021 Mission Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0

TDD: California Relay Service
800.735.2922
www.andnet.org

March 26, 2007

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

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RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly. Please note our change of address and phone number.

| | |
|---|---|
| Date: | April 2, 2007 |
| Time: | 5:30 PM |
| Location: | Asian Neighborhood Design<br>1021 Mission Street<br>San Francisco, CA 94103<br>415-575-0423 |

If you have any questions, please do not hesitate to call me.

Sincerely,

Lilia Arellano
Office Manager/HR Associate

Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

# COMMUNITY SUPPORT MEETING

## OPEN TO THE PUBLIC~
## ALL WELCOME TO ATTEND!!

## Tuesday, October 16, 2007, 6:00 pm

Asian Pacific Islander Cultural Center
934 Brannan Street
San Francisco, CA
(415) 864-4120

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ASIAN PACIFIC ISLANDER LEGAL OUTREACH
(Formerly NIHONMACHI LEGAL OUTREACH)

December 12, 2007

San Francisco Main Library
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100 Larkin Street
San Francisco, CA., 94102

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Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 14, 2008 and April 10, 2008. The time and location of the meeting is as follow:

Date: Thursday, February14, 2008 & April 10, 2008,
Time: 6:30 p.m.
Location: Nihonmachi Legal Outreach d.b.a. Asian Pacific Islander Legal Outreach
1188 Franklin Street, Suite 202
San Francisco, CA 94109

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

1188 FRANKLIN STREET, SUITE 202 · SAN FRANCISCO, CALIFORNIA 94109 · 415/567-6255
1212 BROADWAY, SUITE 400 · OAKLAND, CALIFORNIA 94612 · 510/251-2846
Please reply to: ☐ SF ☐ Oakland

# ASIAN PERINATAL ADVOCATES BOARD MEETING

# PUBLIC NOTICE – PLEASE POST

The Board of Directors of Asian Perinatal Advocates will hold two public meetings on the following dates:

***Day/Date***

1. Tuesday, January 15th, 2007
2. Tuesday, March 18th, 2007

***Time***

6:30 pm – 8:30 pm

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***Location***

APA Family Support Center
728-730 Commercial Street, San Francisco, CA 94108

***RSVP: Rosetta Lau (415) 616-9797***

***The above meetings are open to the public.***

***Anyone who wishes to attend, please RSVP at least three (3) days prior to each of the above meeting dates.***

Ramon P. Arias
Executive Director

# BAY AREA LEGAL AID

WORKING TOGETHER FOR JUSTICE

May 30, 2007

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

Bay Area Legal Aid (BayLegal) will have the following 2007 Board of Directors meetings open to the public:

June 6, 2007
July 11, 2007
September 5, 2007
November 7, 2007

The meetings are held at 5:30 P.M. at various San Francisco law firms. Due to space restrictions at the various law offices where BayLegal holds these meetings, exact locations are not determined until the week of each meeting. Please contact the BayLegal's Administrative Assistant at (510) 663-4755 for specific meeting locations.

Currently, there are no vacant board seats for San Francisco residents. We will update this notice if one becomes available. Should you require any further information, please feel free to contact me at (510) 250-5243.

Sincerely,

Joyce Lupack
Grants & Contracts Associate

Central Support Office
405 14th Street, 9th Floor
Oakland, CA 94612

Phone: 510.663.4755
Fax: 510.663.4710

www.baylegal.org

cc Iris Rollins, MODC
City Hall, Clerk of the Board of Supervisors

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BAYANIHAN
COMMUNITY CENTER

FILIPINO AMERICAN DEVELOPMENT FOUNDATION
1010 Mission Street, Suite B
San Francisco, CA 94103
Phone: (415) 348-8042
Fax: (415) 974-0349
Email: info@bayanihancc.org
Website: www.bayanihancc.org

**Board of Directors**

Ligaya Avenida
*President*
Educator

Richard Cerbatos
*Vice President*
Cerbatos & Associates Engineers

Jeffrey Vogel
*Treasurer*
Vogel & McDonald, CPAs

Bernadette B. Sy
*Secretary*
FADF

Marivic Bamba
All ProRx

Monsignor Fred Bitanga
St. Patrick's Catholic Church

Chito Desuasido
Washington Mutual Lending

Lourdes Tancinco
Attorney

February 13, 2007

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

**NOTICE OF OPEN BOARD MEETING OF THE FILIPINO-AMERICAN DEVELOPMENT FOUNDATION**

Date & Time: Tuesday, March 13, 2007 at 6:00pm

Location: Bayanihan Community Center
1010 Mission Street

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# *NOTICE OF DESIGNATED PUBLIC MEETING*

*of the*

## Board of Directors
## BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

*The meeting will be held at*

Bayview Hunters Point Foundation
Mental Health Services
5815 Third Street
San Francisco, CA 94124

**Wednesday, December 12, 2007**
**at 6:30 p.m.**

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Notice Date: November 9, 2007

Distributed via: Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Sustance Abuse Services
Main Public Library, Government Information Center
BVHP Programs

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BOOKER T. WASHINGTON
Community Service Center

A Resource to Families Since 1919

DARD OF DIRECTORS

OFFICERS

Jim Elkus
President

Charles Higgins
Secretary

Phillip Stone
Treasurer

MEMBERS

Andrea Hayes

Lori Jones

Altheda Carrie

Carlos Reed

Patricia Scott
Executive Director

February 6, 2007

Public Affairs
Main Library
100 Larkin Street
San Francisco, CA. 94102

Attention: Public Affairs Office

Subject: Meeting at Booker T. Washington Community Center

The Booker T. Washington Community service Center's Board meets every fourth Tuesday of each month at 5:30 p.m., our meeting are open to the public.

We are located at 800 Presidio Ave., at the corner of Sutter Street and Presidio Ave.

Our schedule meeting for the next three months are:

| | | |
|---|---|---|
| February 26, 2007 | at | 5:30 p.m. |
| March 27, 2007 | at | 5:30 p.m. |
| April 24, 2007 | at | 5:30 p.m. |

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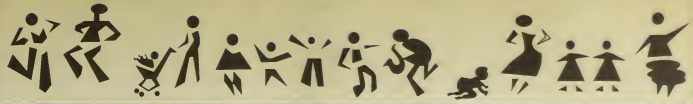
Please post this information for the public viewing

Thank you,

Irene Dillard
Administrative Assistant

800 Presidio Avenue
San Francisco, CA 94115

Phone: 415.928.6596
Fax: 415.928.6927
e-mail: info@btwcsc.org
www.btwcsc.org



BOYS & GIRLS CLUBS
OF SAN FRANCISCO

June 6, 2007

Clerk of the Board of Supervisors
City Hall, Room 244
San Francisco, CA 94102

San Francisco Main Library
Government Information Center
100 Larkin St.
San Francisco, CA 94102

Re: Adm. Code 12L.4 (d) (2)

Please post notice of our next Board of Governors Meeting:

Date: July 11, 2007

Location: Town School for Boys
2750 Jackson Street
San Francisco, CA

Time: 1:00 p.m. to 2:45 p.m.

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If you have any question please call 415.445.5401.

Sincerely,

Patti Melton
Executive Assistant

Hawthorne Street, Suite 600 • San Francisco, CA 94105-3930 • Tel: 415.445.KIDS (5437) • Fax: 415.445.5435 • www.bgcsf.org

**NOTICE OF**
**OPEN MEETING OF THE BOARD OF DIRECTORS OF**
**CATHOLIC CHARITIES CYO**
**of the Archdiocese of San Francisco**

| | |
|---|---|
| **DATE:** | Friday, December 7, 2007 |
| **TIME:** | 1:30 PM – 4:30 PM |
| **LOCATION:** | **Mission Day Care**<br>**180 Fair Oaks Street**<br>**San Francisco, CA** |

PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.*

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

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**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**October 23, 2007**
**5:30 – 7:30 PM PST**
**Location:**
**Delancey Street Foundation Restaurant**
**800 Embarcadero**
**San Francisco, CA**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update

  2007 Audit

  Current finances
- Development Update
- Board Recruitment/Involvement
- Special Board Member Recognition
- Schedule next Board Meeting

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**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**Thursday, May 24, 2007**
**5:30 – 7:30 PM (West Coast)**
**Location:**
**CJCJ Administration Offices**
**54 Dore Street**
**San Francisco CA 94103**

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**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
    - FY 07-08 Agency Budget
    - Potential Merger with Centerforce
    - Subcontracting
- General Management Needs
- Issues of Growth
- New Development
- Board Recruitment/Involvement
    - New prospective members?
- Schedule next Board Meeting

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**Thursday, March 22, 2007**
**5:30 – 7:30 PM (West Coast)**
**Location:**
**CJCJ Administration Offices**
**54 Dore Street**
**San Francisco CA 94103**

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**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
    - Vote to approve FY 06-07 Agency Budget
        - Final draft was distributed via email
- Development Update
- Rework Mission if Deemed Necessary
- Board Recruitment/Involvement
    - New prospective members?
- Schedule next Board Meeting

C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

**CENTRAL MARKET CBD BOARD MEETING**
November 13, 2007 • 3 p.m. – 5 p.m.
SMWM Office • 989 Market Street, Third Floor

**MEETING AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – **Action Item**

III. EXECUTIVE DIRECTOR'S REPORT

IV. FINANCIAL REPORT
- YTD Financial Report
- Proposed Operating Budget Review

V. SERVICES COMMITTEE REPORT
- Services Committee Recommendation
- Cleaning and Public Safety Budget Review
- Review of Services Agreement
- Schedule of Implementation Plan
- 10 (B) Officer Program Update
- Approval of Services Committee Recommendation – **Action Item**

**Action and motion requested: Move to approve the recommendation of the Services Committee and award a services contract.**

VI. IDENTITY COMMITTEE REPORT
- Website & E-newsletter Updates
- Holiday Window Decorating Contest
- Holiday Mixer

VII. OTHER BUSINESS
- Public Safety Seminars Update

VIII. PUBLIC COMMENT

IX. NEXT MEETING: December 11, 3 p.m. – 5 p.m.

X. ADJOURNMENT

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C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

**MINUTES**

**CENTRAL MARKET CBD BOARD MEETING**
October 9, 2007 • 4 p.m. – 5 p.m.
SMWM Office • 989 Market Street, Third Floor

**Board Members Present:** Doug Dalton, David Fariello, Maureen Futtner, Greg Johnson, Jerry Jarvis, Richard Lane, Michael Yarne

**Staff:** Daniel Hurtado

**Guests:** Katie O'Brien, Bernadette Walter

**1. Call to Order**

The meeting was called to order at 4:07 p.m.

**2. Approval of Minutes**

Board approved the minutes from the September 11 Board Meeting.

**3. Executive Director's Report**

Hurtado presented a summary of the meetings he had attended in the last month and provided an overview of the projects he is working on. He said he had focused largely on developing the RFPs and managing the RFP process which included hosting a Bidders Conference and working with vendors on the development of the proposals.

**5. Financial Report**

YTD Financial Report: Hurtado presented a YTD report on the financial status of the organization. He reported that in October the CMCBD paid Market Street Association (MSA) for consulting services for July 2007. This payment closes out the contract between the CMCBD and MSA for consulting services. Other payments included cost for the additional survey work by Urban Ecology as identified in the change order and the cost of legal services associated with the formation of the CMCBD from Steefel, Levitt & Weiss.

Proposed operating budget: Hurtado presented the proposed operating budget in addition to budget v. actuals. The Board provided additional feedback and suggestions on the format of the budget. Greg Johnson offered to meet with Hurtado to continue efforts to develop a proposed operating budget and an appropriate method of financial reporting.

**6. Identity Committee's Report**

Hurtado reported that the Identity Committee met on October 20 and reviewed additional edits to the website as well as the template for the e-newsletter. Hurtado said he had planned to launch the CBD's e-newsletter on October 3, but that the designer was working through problems with the template. Hurtado expected the e-newsletter to launch later in the week. Hurtado also presented a calendar of meetings scheduled for the Identity Committee in FY 2008.

**7. Services Committee Update**

Hurtado reported that the Services Committee had met prior to the Board Meeting to review the proposals that were submitted for cleaning/maintenance and public safety services. Hurtado said that the Services Committee narrowed the selection to two service providers. Hurtado provided a review of the schedule of the RFP and selection process. He said that the Services Committee would be meeting on October 25 to select a finalist and determine the scope of services before making a recommendation to the Board at the Board Meeting scheduled for November 13. Bernadette Walter with John Wiley & Sons asked for an update on the 10 (B) Officer Program. Hurtado said that he would be presenting an update and recommendations on a program at the October 25 Services Committee Meeting. Hurtado also presented dates of future Service Committee meetings in FY 2008.

**8. Other Business**

Hurtado announced that the Central Market CBD would be sponsoring a series of Public Safety Seminars beginning on October 17. The Public Safety Seminars will be held monthly at Hotel Whitcomb, 1231 Market Street, from 10 a.m. to 11 a.m. He said the first meeting would focus on the proposed Community Justice Center and include a presentation and discussion by the Center's Steering Committee. He said the meetings would be an opportunity for community members to learn about current issues facing the neighborhood from civic leaders. Hurtado said that the seminars will be held monthly and will be designed as a crime prevention and safety education forum.

**9. Public Comment**

Yarne said that the opening ceremony for Mint Plaza was scheduled to take place on November 16. He said that the opening festivities would be joined by Mayor Newsom and include live music and dance performances. Yarne said that new Mint Plaza businesses Blue Bottle Cafe will serve coffee and Chez Papa Resto will offer hors d'oeuvres.

Maureen Futtner announced that Urban Solutions would be holding its Neighborhood Business Awards on October 17 starting at 5:30 p.m. at the Rasselas Jazz Club at 1524 Fillmore Street.

Johnson announced that 901 Market Street would be holding an art exhibit featuring works by tenants and operations and management staff. He said the opening reception for the art exhibit would be held on October 25 beginning at 5 p.m. at the Atrium Gallery.

**10. Adjournment**

The Board Meeting was adjourned at 5:10 p.m.

C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

## CENTRAL MARKET CBD MEETING SCHEDULE – FY 2007/2008

**Central Market CBD Board of Directors Meeting**

All meetings are held on the second Tuesday of each month at the SMWM office at 989 Market Street, Third Floor, from **3 – 5 p.m.** Any scheduling changes will be announced in advance.

November 13, 3 – 5 p.m.
December 11, 3 – 5 p.m.
January 8, 3 – 5 p.m.
February 12, 3 – 5 p.m.
March 11, 3 – 5 p.m.
April 8, 3 – 5 p.m.
May 13, 3 – 5 p.m.
June 10, 3 – 5 p.m.

---

**Central Market CBD Identity Committee Meeting**

All meetings are held on the last Thursday of each month (except 12.20.07) at the SMWM office at 989 Market Street, Third Floor, from **2 – 3 p.m**. Any scheduling changes will be announced in advance.

November 29, 2-3 p.m.
December 20, 2-3 p.m.
January 31, 2-3 p.m.
February 28, 2-3 p.m.
March 27, 2-3 p.m.
April 24, 2-3 p.m.
May 29, 2-3 p.m.
June 26, 2-3 p.m.

---

**Central Market CBD Services Committee Meeting**

All meetings are held on the last Thursday of each month (except 12.20.07) at the SMWM office at 989 Market Street, Third Floor, from **3 – 4 p.m.** Any scheduling changes will be announced in advance.

November 29, 3-4 p.m.
December 20, 3-4 p.m.
January 31, 3-4 p.m.
February 28, 3-4 p.m.
March 27, 3-4 p.m.
April 24, 3-4 p.m.
May 29, 3-4 p.m.
June 26, 3-4 p.m.

Children's
Council of
San Francisco

September 28, 2007

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

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To Whom It May Concern:

In accordance with San Francisco's "Sunshine Legislation," the Children's Council of San Francisco holds two Board of Directors' Meetings a year that are open to the public.

The next open meeting of the Board of Directors will be Tuesday, November 6th from 6:30–8:30 pm at 445 Church Street.

Children's Council's mission is to meet family needs for high-quality child care in all San Francisco communities.

Sincerely,

Linnea Klee

Linnea Klee, Ph.D.
Executive Director

**Church Street Office**
445 Church Street
San Francisco, CA 94114
Phone: (415) 276-2900
Fax: (415) 392-2399

Email:

Web site:

Children's
Council of
San Francisco

April 2, 2007

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

10:30 a.m. MST

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To Whom It May Concern:

In accordance with San Francisco's "Sunshine Legislation," the Children's Council of San Francisco holds two Board of Directors' Meetings a year that are open to the public.

The next open meeting of the Board of Directors will be Tuesday, May 1st from 6:30–8:30 pm at 445 Church Street.

Children's Council's mission is to meet family needs for high-quality child care in all San Francisco communities.

Sincerely,

Linnea Klee

Linnea Klee, Ph.D.
Executive Director

**Church Street Office**
445 Church Street
San Francisco, CA 94114
Phone: (415) 276-2900
Fax: (415) 392-2399

**Email:**
children@childrencouncil.org

**Web site:**
http://www.childrencouncil.org

Chinatown Community
Development Center

## Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, July 25, 2007 at the Turk Street Family Apartments building located at 201 Turk Street (cross street Jones). The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please contact
Christine at 984-1167.

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JUL 06 2007

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cats

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS is the first step to getting people at risk off the streets.*

# NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE OCTOBER 25, 2007
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES,
INC.

THE MEETING WILL BE HELD AT
THE NORTHERN POLICE STATION
1125 FILLMORE STREET, CROSS STREET TURK
SAN FRANCISCO, CALIFORNIA
ON
THURSDAY, OCTOBER 25, 2007 AT
6:30 PM.

PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING

[SAN FRAN. ADMIN C SECTION 12L.4]

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cats

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS is the first step to getting people at risk off the streets.*

# NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE AUGUST 23, 2007
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES,
INC.

THE MEETING WILL BE HELD AT
THE NORTHERN POLICE STATION
1125 FILLMORE STREET, CROSS STREET TURK
SAN FRANCISCO, CALIFORNIA
ON
THURSDAY, AUGUST 23, 2007 AT
6:30 PM.

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PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING

[SAN FRAN. ADMIN C SECTION 12L.4]

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cats

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS is the first step to getting people at risk off the streets.*

# NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE JULY 26, 2007
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES,
INC.

THE MEETING WILL BE HELD AT
THE NORTHERN POLICE STATION
1125 FILLMORE STREET, CROSS STREET TURK
SAN FRANCISCO, CALIFORNIA
ON
THURSDAY, JULY 26, 2007 AT
6:30 PM.

PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING

[SAN FRAN. ADMIN C SECTION 12L.4]

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The CHARLES M. HOLMES CAMPUS of
THE CENTER

1800 MARKET STREET SAN FRANCISCO CALIFORNIA 94102
T 415 865 5555
F 415 865 5501
WWW.SFCENTER.ORG

PUBLIC NOTICE – PLEASE POST

The board of directors of the Community Center Project of San Francisco, Inc., will hold public board meetings on Wednesday, July 25 2007, at 7:00 p.m., and on Wednesday, October 24 2007, at 7:00 p.m. Both meetings will occur at 1800 Market Street.

There may be standing positions open on the Board of Directors for the Community Center Project of San Francisco, Inc. that the general public may nominate themselves at these meetings. The nominations will be referred to the board development committee. Interested parties should bring a resume or other qualifying information to this meeting explaining how their experiences qualify them for this leadership role. Once nominated, the board applicant must go through a board interview and election process which will occur after the initial nomination.

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cc: City Hall, SF Main Library, MOCD

Community Educational Services
August 28 and September 25, 2006, 6:30 PM
36 Waverly Place, San Francisco, CA 94108
415-983-9510
Contact: Yuk Lung Ha, ylhaa@mindspring.com

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Agenda:

1. Review and approve minutes from previous meeting
2. Agency and Program updates
3. Review Fiscal Reports and Financials
    a. Budget runs from July 07 to July 08
    b. Review current state of grant proposals
4. Strategic Workplan Update – review to date goals and objectives
5. Strategic Planning Calendar
6. Public discussion on the Board of Directors
7. Address by public to Board of Directors

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Donna Hall by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at Donna.Hall@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/bdsupvrs/sunshine.htm

Persons who are unable to attend the public meeting or hearing may submit to the City, by the time the proceeding begins, written comments regarding the subject of the meeting or hearing, that these comments will be made a part of the official public record, and that the comments will be brought to the attention of the person or persons conducting the public meeting or hearing. The notice should also state the name and address of the person or persons to whom those written comments should be submitted. (Added by Ord. 185-96, App. 5/8/96; amended by Proposition G, 11/2/99)

COMMUNITY HOUSING PARTNERSHIP
SOLUTIONS TO HOMELESSNESS

September 11, 2007

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on October 16, 2007, at 280 Turk Street, 2nd floor, San Francisco, CA 94102, from 6:00 – 7:30 PM.

Sincerely,

Bernadette Gaerlan
Director of Human Resources and Administration

Copy: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, CA 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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ADMINISTRATIVE OFFICE
280 Turk Street, San Francisco, CA 94102
phone: 415 929-2470
fax: 415 749-2791
www.chp-sf.org

COMMUNITY HOUSING PARTNERSHIP
SOLUTIONS TO HOMELESSNESS

March 5, 2007

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on April 17, 2007, at 280 Turk Street, 2nd floor, San Francisco, CA 94102, from 6:00 – 7:30 PM.

Sincerely,

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Bernadette Gaerlan
Director of Human Resources and Administration

Copy: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, CA 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689



ADMINISTRATIVE OFFICE
280 Turk Street, San Francisco, CA 94102
PHONE: 415 929-2470
FAX: 415 749-2791
www.chp-sf.org

cve

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**Community Vocational Enterprises, Inc.**

1425 Folsom Street

San Francisco, CA 94103-3701

Tel/TTY: 415-544-0424

Fax: 415-544-0351

web: www.cve.org

May 24, 2007

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SF Main Library
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100 Larkin Street
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To Whom It May Concern:

This letter is to inform you of CVE's upcoming Board of Directors meeting. This meeting is open to the public, and is scheduled for Tuesday, June 19, 2007 from 5:00 to 6:30 P.M. The meeting will take place at the offices of CVE, located at 1425 Folsom Street in San Francisco. We currently have the following positions open on our board: IT/MIS Advisor, Fundraiser/Donor Advisor, and Political Advisor.

Please feel free to contact our office regarding directions, or any other information you may require.

Sincerely,

Beth Urfer
Chief Operating Officer

Motivating Youth to Succeed
啟導青年 邁步向前

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*CYC Main Office & Computer Clubhouse*
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

*CYC Employment Center*
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

*Van Ness Outreach Office*
1237 Van Ness Avenue
Suite 200
San Francisco, CA 94109
Tel: 415-345-8123
Fax: 415-345-8080

www.cycsf.org
email: cyc@cycsf.org

*Board of Directors*
Benjamin J. Yee, Chair
Beverly Ng, Vice Chair
Barnaby Payne, Secretary
May Ann Wong, Treasurer

Anthony Kan
Jaynry W. Mak, Esq.
David Mauroff
Ethel O'Yang
Keith C. Sanford
Shirley Wang
David K. Wong

*Executive Director*
Sarah Ching Ting Wan, M.S.W.

*A United Way Agency*

# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Wednesday, November 14, 2007, from 6:30 p.m. to 8:30 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on an items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Beverly Ng, Board Vice-Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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1038 Post Street
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Fax: 415-775-1345

*CYC Employment Center*
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

*Van Ness Outreach Office*
1237 Van Ness Avenue
Suite 200
San Francisco, CA 94109
Tel: 415-345-8123
Fax: 415-345-8080

www.cycsf.org
email: cyc@cycsf.org

*Board of Directors*
Benjamin J. Yee, Chair
Beverly Ng, Vice Chair
Barnaby Payne, Secretary
May Ann Wong, Treasurer

Anthony Kan
Jaynry W. Mak, Esq.
David Mauroff
Ethel O'Yang
Keith C. Sanford
Shirley Wang
David K. Wong

*Executive Director*
Sarah Ching Ting Wan, M.S.W.

*A United Way Agency*

# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Wednesday, November 14, 2007, from 6:30 p.m. to 8:30 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on an items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Beverly Ng, Board Vice-Chair

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San Francisco Main Library Government Information Center

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# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER)

**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Wednesday, April 26, 2007, from 6:30 p.m. to 8:30 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first-come, first-served basis.

Angela L. Chan, Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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# NOTICE OF A

# DESIGNATED PUBLIC MEETING

# OF

# THE BOARD OF DIRECTORS OF

# CYC (COMMUNITY YOUTH CENTER)

## A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1237 Van Ness Avenue, Suite 200**
**San Francisco, CA 94109**

**This meeting will be held on Wednesday, February 21, 2007, from 6:30 p.m. to 8:30 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first-come, first-served basis.

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Angela L. Chan, Chair

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*Please Post*

Announcement

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Compass Community Services

Board of Directors Meeting

Wednesday, May 30th

995 Market Street
Seventh Floor, Conference Room
San Francisco, CA
94103

*There is time on the agenda for public comment.*

CompassPoint
NONPROFIT SERVICES

August 2, 2007

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

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**FOR POSTING**

**Re: Open Board Meeting**

Pursuant to Sunshine Ordinance 198-8, the next Board Meeting of CompassPoint Nonprofit Services will be open to the public.

The Board Meeting will take place on Thursday, September 20th from 4:00pm to 6:00pm at CompassPoint Nonprofit Services. The address is 731 Market Street, Suite 200, San Francisco, CA 94103. The meeting will be held in the Large Training Room.

Light refreshments will be provided. If you plan to attend the meeting, please notify Carrie D'Andrea, telephone (415) 541.9000 x337. Or e-mail carried@compasspoint.org.

Sincerely,

Carrie D'Andrea

Carrie D'Andrea
Executive Assistant

**San Francisco Office**
731 Market Street, Suite 200, San Francisco, CA 94103-2005
415.541.9000 415.541.7708 fax

**web** www.compasspoint.org
**email** info@compasspoint.org

**Silicon Valley Office**
600 Valley Way, Suite A, Milpitas, CA 95035
408.719.1400 408.719.1444 fax

CompassPoint
NONPROFIT SERVICES

June 11th, 2007

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

**FOR POSTING**

**Re: Open Board Meeting**

Pursuant to Sunshine Ordinance 198-8, the next Board Meeting of CompassPoint Nonprofit Services will be open to the public.

The Board Meeting will take place on Thursday, July 19th, 2007 from 4:00pm to 6:00pm at CompassPoint Nonprofit Services. The address is 731 Market Street, Suite 200, San Francisco, CA 94103. The meeting will be held in the Large Training Room.

Light refreshments will be provided. If you plan to attend the meeting, please notify Carrie D'Andrea, telephone (415) 541.9000 x337. Or e-mail carried@compasspoint.org.

Sincereley,

Carrie D'Andrea

Carrie D'Andrea
Executive Assistant

2:10 pm mt
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**San Francisco Office**
731 Market Street, Suite 200, San Francisco, CA 94103-2005
415.541.9000 415.541.7708 fax

web www.compasspoint.org
email info@compasspoint.org

**Silicon Valley Office**
600 Valley Way, Suite A, Milpitas, CA 95035
408.719.1400 408.719.1444 fax

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste. 200 • San Francisco CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 318-8958

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Craig Adelman
*Chairman*

James L. McGhee
*Vice-Chairman*

Richard Magary
*Treasurer*

Judy Graboyes
*Secretary*

Rhonda Hayes
Myleo Charvat Walther
Alan (Mickey) Shapley
*Directors*

Richard Heasley
*Executive Director*

PROGRAMS

Jackson Street and Asian Residential Treatment

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: September 4, 2007

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**CONARD HOUSE, INC.**

a California Non-Profit Corporation

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Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L. Section L. The meeting will be held at:

Calvary Presbyterian Church

2515 Fillmore at Jackson

San Francisco, California on Thursday, October 4, 2007 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Calvary Presbyterian Church is wheelchair accessible.

Craig Adelman (ed)

Craig Adelman, Chairman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
Department of Human Services, c/o DHS Contract Monitor

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste. 200 • San Francisco, CA 94103
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TTY (415) 318-8958

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A Non-Profit Mental Health
Social Service Corporation

BOARD OF DIRECTORS

Craig Adelman
*Chairman*

Richard Magary
*Treasurer*

Alexandra Kutik
*Secretary*

Mylea M. Charvat
Judy Graboyes
Rhonda Hayes
James L. McChee
*Directors*

Richard Heasley
*Executive Director*

PROGRAMS

Jackson Street and Asian Residential Treatment

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: March 14, 2006

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**CONARD HOUSE, INC.**

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

Lighthouse for the Blind and Visually Impaired

214 Van Ness Avenue, 1st Floor Community Room

San Francisco, California on Thursday, May 3, 2007 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

The room capacity at the Lighthouse for the Blind and Visually Impaired is limited to 80 people. Public access will be on a first-come basis. The Lighthouse for the Blind and Visually Impaired is wheelchair accessible.

Craig Adelman, Chairman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
Department of Human Services, c/o HSA Contract Monitor

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 318-8958

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Craig Adelman
*Chairman*

Richard Magary
*Treasurer*

Alexandra Kutik
*Secretary*

Mylea Charvat Walther
Judy Graboyes
Rhonda Hayes
James L. McGhee
*Directors*

Richard Heasley
*Executive Director*

PROGRAMS

Jackson Street and Asian Residential Treatment

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: March 8, 2006

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**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**CONARD HOUSE, INC.**

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

Lighthouse for the Blind and Visually Impaired

214 Van Ness Avenue, 1st Floor Community Room

San Francisco, California on Thursday, May 3, 2007 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

The room capacity at the Lighthouse for the Blind and Visually Impaired is limited to 80 people. Public access will be on a first-come basis. The Lighthouse for the Blind and Visually Impaired is wheelchair accessible.

Craig Adelman (CD)
Craig Adelman, Chairman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CMHS Contract Monitor
Department of Human Services, c/o DHS Contract Monitor

# PUBLIC NOTICE

## *Curry Senior Center*

315 Turk Street
San Francisco, CA 94102

**BOARD OF DIRECTORS**
**Designated Public Meeting**
**Schedule**

**NOTE: JUNE 19, 2007 MEETING CANCELLED**

**MEETING 1**

**July 17, 2007**
**Time: 12:00 pm**
**Location: 315 Turk Street, San Francisco**

**MEETING 2**

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**November 20, 2007**
**Time: 12:00 pm**
**Location: 315 Turk Street, San Francisco**

**To:**

**SF Main Library**
**Government Info Center**
**100 Larkin Street**
**San Francisco, CA 94102**

**Clerk of the BD of Supervisors**
**City Hall**
**1 Carlton B. Goodlett Place**
**Room 244**
**San Francisco, CA 94102**

# PUBLIC NOTICE

## *Curry Senior Center*

315 Turk Street
San Francisco, CA 94102

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**BOARD OF DIRECTORS**
**Designated Public Meeting**
**Schedule**

**NOTE: JUNE 19, 2007 MEETING CANCELLED**

**MEETING 1**

**July 17, 2007**
**Time: 12:00 pm**
**Location: 315 Turk Street, San Francisco**

**MEETING 2**

**November 20, 2007**
**Time: 12:00 pm**
**Location: 315 Turk Street, San Francisco**

**To:**

**SF Main Library**
**Government Info Center**
**100 Larkin Street**
**San Francisco, CA 94102**

**Clerk of the BD of Supervisors**
**City Hall**
**1 Carlton B. Goodlett Place**
**Room 244**
**San Francisco, CA 94102**

# PUBLIC NOTICE

## *Curry Senior Center*

315 Turk Street
San Francisco, CA 94102

**BOARD OF DIRECTORS**
**Designated Public Meeting**
**Schedule**

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**MEETING 1**

**June 19, 2007**
**Time: 12:00 pm**
**Location: 315 Turk Street, San Francisco**

**MEETING 2**

**November 20, 2007**
**Time: 12:00 pm**
**Location: 315 Turk Street, San Francisco**

**To:**

**SF Main Library**
**Government Info Center**
**100 Larkin Street**
**San Francisco, CA 94102**

**Clerk of the BD of Supervisors**
**City Hall**
**1 Carlton B. Goodlett Place**
**Room 244**
**San Francisco, CA 94102**

DOLORES STREET
COMMUNITY SERVICES
38 Valencia Street San Francisco, CA 94110

OARD OF DIRECTORS

PRESIDENT
Jack Dean
*Good Vibrations*

VICE PRESIDENT
Heather Borlase, Esq.
*Bayer & Borlase*

TREASURER
Aaron Mendelson
*Credit Suisse*

SECRETARY
Malea Chavez, Esq.
*ACCESS Program, SF Superior Court*

na Canizales-Menéndez
*Bay Properties*

Jerry Dickinson
*USDC Census Bureau*

rnando Gomez-Benitez
*Mission Neighborhood Health Center*

Myrna Melgar
*layor's Office of Housing*

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

April 30, 2007
6:30 PM - 8:30 PM
938 Valencia Street
San Francisco, CA 94110

June 25, 2007
6:30 PM - 8:30 PM
938 Valencia Street
San Francisco, CA 94110

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APR - 6 2007
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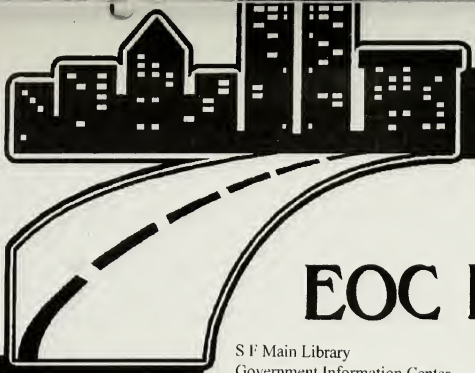

# RESCHEDULED

Wednesday, October 31, 2007

## PUBLIC NOTICE:

# EOC Board of Directors'

S F Main Library
Government Information Center
100 Larkin St., Rm. 244
San Francisco, CA 94102

1426
Fillmore
Street
Ste. 301

6:00 p.m.

(415) 749-5600

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Government Information Center
100 Larkin St., Rm. 244
San Francisco, CA 94102

557-44?

Wednesday, October 24, 2007

# PUBLIC NOTICE:
# EOC Board of Directors'

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Street
Ste. 301

6:00 p.m.

(415) 749-5600

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Government Information Center
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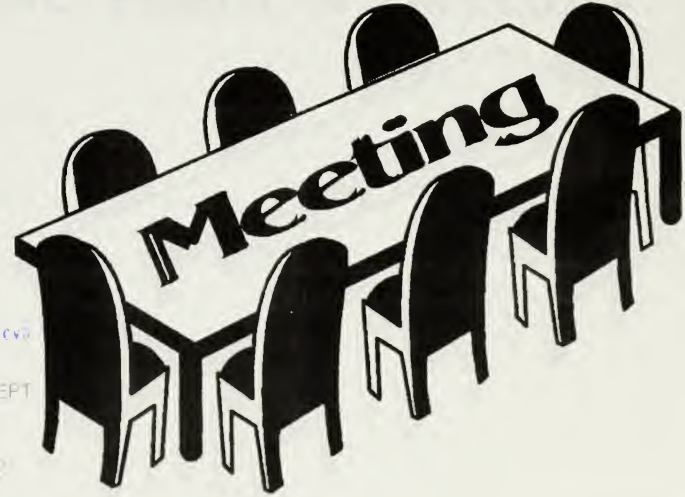
Thursday, August 23, 2007

# PUBLIC NOTICE:
# EOC Board of Directors'




1426
Fillmore
Street
Ste. 301

6:00 p.m.

(415) 749-5600

07-23-07P05:45 RCVD

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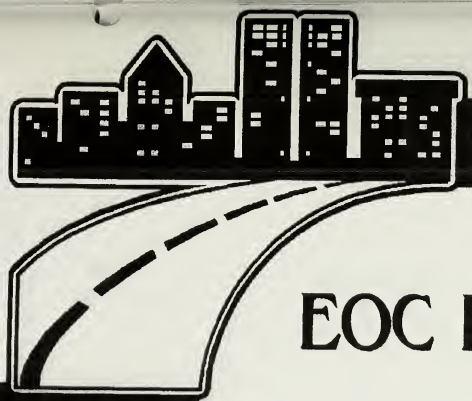
San Francisco, CA 94102



Thursday, June 28, 2007

# PUBLIC NOTICE: EOC Board of Directors' Meeting

1426 Fillmore Street
Ste. 301

6:00 p.m.

(415) 749-5600

3:35 pm msf
DOCUMENTS DEPT
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SAN FRANCISCO
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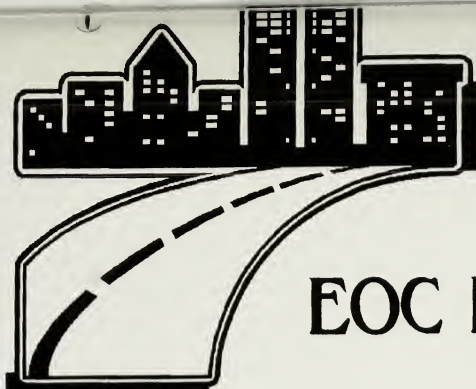
SF Main Library
Government Information Center
100 Larkin St., Rm. 244
San Francisco, CA 94102



Wednesday, April 25, 2007

# PUBLIC NOTICE: EOC Board of Directors' Meeting

1426 Fillmore Street
Ste. 301

6:00 p.m.

(415) 749-5600

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Wednesday, February 28, 2007

# PUBLIC NOTICE:
# EOC Board of Directors' Meeting

1426 Fillmore Street
Ste. 301

6:00 p.m.

(415) 749-5600

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# PUBLIC MEETING NOTICE

## Edgewood Center for Children and Families
*Board of Directors' Meetings*

**Tuesday, September 11, 2007**
**5:30 – 8:30 pm**
**1801 Vicente Street, San Francisco, CA 94116**

**Tuesday, June 3, 2008**
**5:30 – 8:30 pm**
**957 Industrial Road, Suite B, San Carlos, CA 94070**

**Please note: Dinner is not provided to outside attendees**

**Board Liaison: September Plumlee (415-682-3101)**
**septemberp@edgewoodcenter.org**

**Eviction Defense Collaborative**
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

940 Lin - NST
DOCUMENTS DEPT.
APR - 9 2007
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PUBLIC LIBRARY

April 5, 2007

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2007 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Thursday May 10th from 5:30 - 8 p.m. at 50 Fell Street in the offices of Bay Area Legal Aid.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Katherine Harr
Administrator

**Eviction Defense Collaborative**
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

DOCUMENTS DEPT
JAN 22 2007
SAN FRANCISCO
PUBLIC LIBRARY

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

January 18, 2007

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2007 public meetings of the Board of Directors of the Eviction Defense Collaborative will be held on Thursday March 8th from 5:30 - 8 p.m at 50 Fell Street in the offices of Bay Area Legal Aid.

Please announce this in accordance with the rules.

Sincerely,

Katherine Harr
Administrator

# *EPISCOPAL COMMUNITY SERVICES*

*Memorandum*

DATE: October 25, 2007

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

## BOARD OF DIRECTORS MEETING

**WHEN:** **November 26, 2007**

**TIME:** **5:30 PM**

**WHERE:** **Canon Barcus Community House**
**Conference Room, 2nd Floor**
**165 Eighth Street**
**San Francisco, California**

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OCT 25 2007
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The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3300 at least one week in advance of the meeting. We will make every effort to accommodate requests.

**Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.**

# *EPISCOPAL COMMUNITY SERVICES*

*Memorandum*

DOCUMENTS DEPT
FEB 22 2007
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DATE: February 22, 2007

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

## BOARD OF DIRECTORS MEETING

**WHEN:** **MONDAY March 26, 2007**

**TIME:** **5:30 PM**

**WHERE:** **Canon Barcus Community House**
**Conference Room, 2nd Floor**
**165 Eighth Street**
**San Francisco, California**

The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3300 at least one week in advance of the meeting. We will make every effort to accommodate requests.

**Date:** December 13, 2007

**To:** Members of the Public

**From:** Dr. Dennis M. Bartels, Executive Director

**RE:** Exploratorium Board of Directors Meeting
Public Meeting

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**BOARD OF DIRECTORS MEETING**
**Including Public Meeting**

**TUESDAY, January 15, 2008**

**4:30PM – 6:00PM**

**F. Van Kasper (IFI) Classroom Complex**
**The Exploratorium**
**3601 Lyon Street**
**San Francisco, CA 94123**

The public is invited to attend this meeting. A segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board. Speakers may have up to three minutes for presentations and/or questions.

The meeting room has a capacity of 25-30 people. Public access will be on a first come basis. The meeting space is wheelchair accessible. Should you need any other accommodations please contact the Executive Offices at (415) 561-0326 at least one week in advance of the meeting. We will make efforts to accommodate requests.

12-13-07P03:12 RCVD

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Official Meeting Notice
Exploratorium
**Meeting of the Board Executive Committee**
Tuesday, October 2, 2007 – 4:00 p.m. to 5:30 p.m.
Mezzanine Classrooms
Palace of Fine Arts
3601 Lyon Street
San Francisco, CA, 94123

Members of the public are invited and shall have the opportunity to address the Board Executive Committee members.

**Know Your Rights Under the Sunshine Ordinance**
**(San Francisco Administrative Code Section 12L)**

The intent of this chapter is to establish a policy wherein the City ensures that non-profit organizations with which the city chooses to do business operate with the greatest possible openness and maintain the closest possible ties to communities they intend to serve.

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Official Meeting Notice
Exploratorium
**Meeting of the Board Executive Committee**
Tuesday, October 2, 2007 – 4:00 p.m. to 5:30 p.m.
Mezzanine Classrooms
Palace of Fine Arts
3601 Lyon Street
San Francisco, CA, 94123

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**Know Your Rights Under the Sunshine Ordinance**
**(San Francisco Administrative Code Section 12L)**

The intent of this chapter is to establish a policy wherein the City ensures that non-profit organizations with which the city chooses to do business operate with the greatest possible openness and maintain the closest possible ties to communities they intend to serve.

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AUG 3 1 2007
SAN FRANCISCO
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Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

10:30 a.m. mlt
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APR - 5 2007
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Wednesday, April 4, 2007

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the May, 2007 meeting of the Board of Directors of Family Builders by Adoption, a California non profit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 5pm on May 16, 2007.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

6v 09 07 11:05a

FSA
San Francisco

DATE: November 1, 2007

TO: Therese Cason, City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

FROM: Lisa Delafuente, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of Board of Director's Meeting – open to the public

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The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, November 27, 20047 from 6:00 PM to 8:00 PM at the Presidio Golf Club, which is located in the Presidio on West Pacific Ave. at the north end of Arguello Blvd., where it enters the Presidio National Park.

For further information, please contact Lisa Delafuente, Board Liaison at (415) 474-7310.

Family Service Agency of San Francisco
1010 Gough Street, San Francisco, California 94109 • Phone 415 474-7310 • Fax 415 931-37[illegible] • www.fsa[illegible]

FSA
San Francisco

DATE: April 20, 2007

TO: Therese Cason, City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

FROM: Emma Sonduck, Board Liaison

PHONE: (415) 474-7310 x. 431

Re: Notice of Board of Director's Meeting – open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, May 29, 2007 from 6:00 PM to 8:00 PM at the Presidio Golf Club, which is located in the Presidio on West Pacific Ave. at the north end of Arguello Blvd., where it enters the Presidio National Park.

For further information, please contact Emma Sonduck, Board Liaison at (415) 474-7310.

12:15 p.m. mt
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PUBLIC LIBRARY

Family Service Agency of San Francisco
1010 Gough Street, San Francisco, California 94109 · Phone 415-474-7310 · Fax 415-931-5773 · www.fsasf.org

# Fillmore Jazz District (CBD)
# Agenda for Emergency Meeting
# Aug. 15th, 2007 @ 9:00am

Location: 1475 Fillmore Center Annex
Conference Room
San Francisco, CA 94115

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PROPOSED AGENDA

1. ACTION ITEM: Vote to keep Paul Hyams as Interim President until permanent board is formed.

2. ACTION ITEM(S): Vote to establish Executive Director's Priorities and adopt weekly report requirement for Exec Director

3. ACTION ITEM: Vote to place Cleanscapes on a (60) sixty days probation period.

4. ACTION ITEM: Report from Subcommittees: Promotions and Executive Director

Sunday, August 12, 2007

# Fisherman's Wharf
## COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
November 13, 2007 – 10:00 a.m.
Bistro Boudin
**AGENDA**

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| | |
|---|---|
| **Call to Order** | Rodney Fong, President |
| **Review and Approval of Minutes** | Rodney Fong, President |
| **President's Report**<br>Response to F.A. Alioto Letter<br>Hanging Flower Baskets<br>Update on The Wilkinson Group | |
| **Executive Director's Report** | Karen Bell, Executive Director |
| **Financial Report**<br>October Financial Review | Tim Losch, Treasurer |
| **Committee Chair Reports** | |
| **Marketing**<br>Holiday Lights & Sights - Update<br>Web-Stats<br>Sponsorship Update<br>Update on FW Street Performer's Program | Kathy Paver and Jan Misch<br><br><br><br>Steve Wiezbowski, Vice President |
| **Street Operations, Beautification and Order**<br>Topiary for Cable Car Station (Taylor & Northpoint)<br>New SOBO Projects<br>Wharf Police Update &<br>Brown Bagging w/Captain D | David Berbey<br><br><br><br>Captain James Dudley, Central Station |
| ***PIER*safe –**<br>October 17th Drill – Review | Rodney Fong & Karen Bell |
| **Urban Planning & Traffic**<br>Meet the Fisherman's Wharf Planner | Chris Martin<br>David Alumbaugh |
| **New Business**<br>North Beach Place Adopt-A-Family Program | Karen Bell |
| **Meeting Adjournment** | Rodney Fong |

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

#2 Al Scoma Way at Pier 47, San Francisco, CA 94133
T 415.673.3530 | F 415.673.2527 | www.visitfishermanswharf.com

# Fisherman's Wharf
## COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
October 09, 2007, 9:45 a.m.
Bistro Boudin
**AGENDA**

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OCT - 9 2007
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| | |
|---|---|
| **Call to Order** | Rodney Fong, President |
| **Review and Approval of Minutes** | Rodney Fong, President |
| **President's Report**<br>F.A. Alioto Letter | |
| **Executive Director's Report** | Karen Bell, Executive Director |
| **Financial Report**<br>September Financial Review<br>2006 – 2007 Audit Review | Tim Losch, Treasurer |
| **Committee Chair Reports** | |
| **Marketing**<br>Fleet Week Review<br>Holiday Lights & Sights Plans<br>Web-Stats<br>CNBC's *"Making Money Across America"* video from Fisherman's Wharf | Kathy Paver and Jan Misch |
| **Street Operations, Beautification and Order** | David Berbey |
| Wharf Police Coverage | Captain James Dudley, Central Station |
| Review of SOBO/Planning Meeting | David Berbey and Chris Martin |
| *PIER*safe – October 17th Drill @ Joseph Conrad Park (8:00am – 10:00am) | Rita Hernandez |
| Emergency Response Drill Update | Rita Hernandez, *PIER*safe Committee Chair |
| **Urban Planning & Traffic** | Chris Martin |
| Update on Fisherman's Wharf Planner | Chris Martin |
| 2208 Clean and Safe Neighborhood Parks Bond | Rodney Fong |
| **New Business** | |
| Tel-Hi Programs for North Beach Place Youth | James Knoebber, Tel-Hi |
| Update on FW Street Performer's Program | Karen Bell, Executive Director |
| The Wilkinson Group | Rodney Fong |
| **Meeting Adjournment** | Rodney Fong |

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

#2 Al Scoma Way at Pier 47, San Francisco, CA 94133

# Fisherman's Wharf
## COMMUNITY BENEFIT DISTRICT

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**Board of Directors Meeting**
**September 11, 2007, 9:00 a.m.**
**Bistro Boudin**
**AGENDA**

| | |
|---|---|
| **Call to Order** | Rodney Fong, President |
| **Review and Approval of Minutes** | Rodney Fong, President |
| **Executive Director's Report** | Karen Bell, Executive Director |
| **Financial Report**<br>August Financial Review | Rodney Fong, President |
| **Committee Chair Reports** | |
| **Marketing**<br>Fleet Week<br>Web-Stats<br>Revenue Opportunities | Kathy Paver and Jan Misch |
| **Street Operations, Beautification and Order**<br>10B Officer Coverage - Update<br>Liaison Police Officer | David Berbey |
| ***PIER*safe –**<br>**October 17th Drill @ Joseph Conrad Park**<br>(8:00am – 10:00am)<br>Process for Emergency Preparedness & Response Plan | Rita Hernandez<br><br>Jim Aldrich, Retired OES Planner |
| **Urban Planning & Traffic**<br>September 19th @ Bistro Boudin's (9:00am – 10:30am) | Chris Martin<br>SOBO & Planning Community Meeting |
| **New Business** | |
| Update on FW Street Performer's Program<br>The Wilkinson Group | Karen Bell, Executive Director<br>Rodney Fong, President |
| **Meeting Adjournment** | Rodney Fong, President |

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

#2 Al Scoma Way at Pier 47, San Francisco,CA 94133
T 415.673.3530 | F 415.673-2527 | www.visitfishermanswharf.com

# Fisherman's Wharf
## COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
August 14, 2007, 9:45 a.m.
Bistro Boudin
**AGENDA**

| | |
|---|---|
| **Call to Order** | Steve Wiezbowski, Vice President |
| **Review and Approval of Minutes** | Steve Wiezbowski |
| **Vote to Adopt 2007 Revised Bylaws** | Steve Wiezbowski |
| **Executive Director's Report** | Karen Bell |
| **Financial Report** | Tim Losch, Treasurer |
| July Financial Review | |
| Port-side Assessments | |
| Chair's Spending Forecast | |
| **Committee Chair Reports** | |
| **Marketing** | Kathy Paver and Jan Misch |
| 2007 – 2008 Marketing Plan | Rick Lenat, Lenat & Partner, Inc. |
| Website Optimization & Marketing Efforts Update | |
| Invitation to Join Committee | |
| **Street Operations, Beautification and Order** | David Berbey |
| 10B Officer Coverage | |
| Hanging Flower Baskets | |
| Pedestrian Way-finding Signage | |
| PIERsafe – October 17th Drill @ Joseph Conrad Park | Rita Hernandez |
| Invitation to Join Committee | |
| **Urban Planning & Traffic** | Chris Martin |
| Invitation to Join Committee | |
| Update on City's Planning Efforts | David Alumbaugh, Planning Dept. Senior Planner, Senior Urban Designer<br>Jeremy Nelson, Senior Associate<br>Nelson\Nygaard Consulting Associates |
| **New Business** | |
| Update on FW Street Performer's Program | Steve Wiezbowski |
| **Meeting Adjournment** | Steve Wiezbowski |

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The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through:
Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

#2 Al Scoma Way at Pier 47, San Francisco, CA 94133
T 415.673.3530 | F 415.673-2527 | www.fishermanswharf.org

# Fisherman's Wharf
## COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
June 12, 2007, 9:45 a.m.
Bistro Boudin

## AGENDA

| | |
|---|---|
| **Call to Order** | Rodney Fong |
| **Review and Approval of Minutes** | Rodney Fong |
| **Executive Director's Report** | Karen Bell |
| **Financial Report**<br>Review of May Financial Reports | Tim Losch, Treasurer |
| **Committee Chair Reports** | |
| **Marketing** | Kathy Paver & Jan Misch |
| Website & Brochure Status | |
| Banners | |
| Fourth of July | |
| Fleet Week | |
| Festival of Sails | Joanne Fedeyko, Executive Director |
| **Street Operations, Beautification and Order** | David Berbey |
| Meeting with Captain Dudley/Police Coverage Hours | |
| Electronic Parking Lot Program | |
| F-Line Service | Frank Lum, SFMTA |
| Mayor's Office of Criminal Justice | Tanish Holand, Deputy Director |
| PGE Community Representative | Lisa Shell, Business Field Rep |
| **Urban Planning & Traffic** | Chris Martin |
| **New Business**<br>Board Member "Head Shots" | Rodney Fong |
| **Meeting Adjournment** | Rodney Fong |

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through:
Market Research
Brand & Destination Marketing
Sidewalk Operations, Beautification, Order,
Emergency Preparedness and Urban Planning.

10:30 a.m. n.f.
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FLORENCE CRITTENTON
services

840 Broderick Street
San Francisco
California
94115-4418
[illegible]
[illegible]
[illegible]

**NOTICE OF PUBLIC MEETINGS AND OPEN RECORDS**
Posted: January 22, 2007

The board of directors of Florence Crittenton Services invite the public to the following board meetings:

- Monday, March 26th, 2007 at 6:00pm
- Monday, May 28th, 2007 at 6:00pm

All meetings will be held at the offices of Florence Crittenton Services, 840 Broderick Street, San Francisco, CA 94115.

At each meeting the public will have at least 30 minutes opportunity to make comment to the board of directors. Florence Crittenton Services encourages community members on the board. At these meetings, the public will have the opportunity to address the board of directors on membership of the board and to propose candidates for membership on the board of directors.

Requests for the public records of the organization may be made by sending a self-addressed envelope to the above address to the attention of "ATTN: Sunshine Ordinance Public Records. Additionally, the public may gain access to certain records online by searching for the organization at http://www.guidestar.com.

This notice is being sent for posting to the Clerk of the Board of Supervisors at City Hall, Room 244, SF, CA 94102; and to the San Francisco Main Library Government Information Center at 100 Larkin St, SF, CA 94102.

This notice shall service as compliance with the city's Sunshine Ordinance in accordance with Section 12.L of the Administrative Code of the City and County of San Francisco.

*BOARD OF DIRECTORS*

Patricia Hickey
*President*

Shana Keating
*Vice President*

Shaila Chopra
*Treasurer*

Luenna Kim
*Secretary*

Alison Engel
*Immediate Past President*

Dawn Dobras
Matthew Dedrick
Ann Simon
Sara Byrne
Alison Bowens-Bailey
Michelle Warvel

Margaret Jerene
*Executive Director*

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Patricia Hickey
President, Board of Directors

CMA

# FRIENDSHIP HOUSE

THE FRIENDSHIP HOUSE ASSOCIATION OF AMERICAN INDIANS, INC. OF SAN FRANCISCO

Substance Abuse Treatment, Prevention and Recovery Services and Transitional Housing for the American Indian Community

**BOARD OF DIRECTORS**

RON ROWELL, MPH
*President*
Choctaw/Kaskaskia

JAY B. PETERSEN
*Attorney at Law*

EDWARDO MADRIL
Piscua Yaqui

LUCIA TALLCHIEF MELE
Seneca

JACOB E. PEREA, Ed. D
Apache

JESSICA RICH
Navajo

CLAY AKIWENZIE
Ojibway

PHILIP DUARTE
Mexican

**ADMINISTRATION**

HELEN DEVORE WAUKAZOO
*Chief Executive Officer*
Navajo

ORLANDO NAKAI
*Assistant Director*
Navajo

AARON S. CONROY, MFT
*Clinical Director*

San Francisco Main Library
Government Information Center
100 Larkin Street
Civic Center, San Francisco CA 94102

**Re: Public Meetings**

To Whom it May Concern:

Please be advised that the Board of Directors of our non-profit alcoholism and drug abuse treatment agency will hold two meetings that shall be open to the public on the following dates:

Monday, November 19, 2007
Monday, December 17, 2007

The meetings will be held at the Friendship House Association of American Indians, Inc. of San Francisco, 56 Julian Avenue, at 6:00 p.m.

For more information, interested persons may phone 415-865-0964

Respectfully,

Helen Waukazoo
Chief Executive Officer

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JUL 09 2007

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Administration and Friendship House American Indian Healing Center
56 Julian Avenue, San Francisco, CA 94103 • (415) 865-0964 • FAX (415) 865-5428 • TDD (415) 431-6390
Friendship House American Indian Lodge: 1815 39th Avenue, Oakland, CA 94601 • (510) 535-7100 • FAX (510) 535-3445
Website: www.friendshiphousesf.org

CARF *Accredited by CARF, The Commission on Accreditation of Rehabilitation Facilities*

TODCO
DEVELOPMENT COMPANY

May 25, 2007

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

2-35 p.m.
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MAY 25 2007
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VIA MAIL AND FAX (554-5163)

RE Notice of Public Board meeting of
CDBG funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., is a recipient of Community Development Block Grant funds for the program year July 1, 2006 to June 30, 2007 and will be holding the second of it two required public board meetings of the program year on Thursday, June 28, 2007 at 5:30 pm at 230 Fourth St.

Please, do not hesitate to contact me at (415) 934-1777 ext 13 if you have any questions regarding the above.

Sincerely,

Tim Dunn
Project Manager

Cc: Joan McNamara (Mayor's Office of Housing, 701-5504)
Terry Oehler (San Francisco Public Library, Government Information Center, 557-4475)

SOUTH OF MARKET
NEIGHBORHOOD BUILDERS

230 Fourth Street
San Francisco, CA 94103
www.todco.org

Glide Community Housing Inc. Board of Directors Meeting
333 Taylor Street, San Francisco, 94102 - Solarium
June 7, 2007
12:00pm

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the March 15, 2005 Board meeting
3. Public comments – per Sunshine Ordinance
4. Staff reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

1:25 p.m.
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The following will be closed to members of the public:

8. Executive Session (matters concerning personnel, clients, donors, litigation)
9. Adjourn Executive Session

**DISABILITY ACCESS.** Solarium, 333 Taylor Street, is on the first floor.

**TRANSPORTATION and PARKING.** The closest accessible station to 333 Taylor Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, call Anthony Faraguna at Glide Community Housing: 674-6107.

Inbox (Two-Line View )

Items 1 to 1 of 1

New Help Log Off

Recei

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glide f

**glide foundation meeting notice**
David Richmond [drichmond@glide.org]
**To:** SF Docs
**Cc:**

October 25, 2007

Government Information Center
San Francisco Main Public Library
100 Larkin Street
San Francisco, CA 94102

Attention: Government Documents Department

A notice of the meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, November 8, 2007 is provided below. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 674-6013 if you have any questions or need any further information.

Sincerely,

Dave Richmond
Secretary

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
November 8, 2007
5:30 p.m.

Public comments will be taken on the following agenda items:

1. Check in and welcome guests

2. Consent agenda

3. Committee reports

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glide

Glide Foundation Board of Trustees
330 Ellis Street, San Francisco, CA Room 206

May 10, 2007
5:30 p.m.

PRELIMINARY AGENDA

Public comments will be taken on the following agenda items:

1. Call to Order / Check in / Welcome
2. Approve minutes of the 03/01/07 Board Meeting
3. Approve Resolution(s)
   a. TBD
4. Board Chair Report
5. Committee Reports
6. Staff Reports
7. Announcements and Other Business
8. Adjourn public portion of the meeting

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The following will be closed to members of the public:

Executive Session (matters concerning personnel, clients, donors, litigation)

**DISABILITY ACCESS.** Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the main building of the lobby.

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis Street for Muni and Bart is the Powell Street station. For information about MUNI services call 923-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, call Malaika Ross at (415) 674-6184.

Goodwill

SAN FRANCISCO | SAN MATEO | MARIN

AGENDA

# Meeting of the Full Board of Directors

*Open to the General Public*

Wednesday, December 5th, 2007

5:30 PM

1500 Mission Street, San Francisco, CA

Carbone-Mariano/Larry and Ann Wheat Conference Rooms

Alison May, presiding

| Agenda Item | Topic and Outcome | Board /Staff Member | Board Action | Clock Time | Tab |
|---|---|---|---|---|---|
| 1 | **Welcome and Review Agenda** | **Alison May** | | 5:30 | |
| 2 | **Consent Calendar:**<br>**A. Minutes of the September 5, 2007 Full Board Meeting**<br>**B. Minutes of the November 2 & 3, 2007 Full Board Retreat**<br>**C. Period 4 Performance Memo and Financials** | **Alison May** | **Motion to Approve the Consent Calendar** | 5:35 | 1<br>2 |
| 3 | **Board Development Committee Report** | **John Power** | | 5:45 | 3 |
| 4 | **Strategic Conversation** | **All** | | 6:05 | 4 |
| 5 | **Board Closed Session** | | | 7:15 | |
| 6 | **Adjourn** | | | | |

Board Distribution

Alison May, Board Chair
Brian Penzel, Board Vice Chair
Christina Polischuk, Board Secretary
Chris Nordquist, Board Treasurer
Clay Corbus
Robert Ginis
Jacquelyn Hadley
Michael Joseph
Perla Ni
Shepard Pollack
John Power
Ken Taymor
Lisa Whiting
Frank Williams
Glenn Farrell, Director Emeritus
Martin Jones, Director Emeritus
Jerry Vallery, Director Emeritus
Larry Wheat, Director Emeritus

Staff Distribution

Deborah Alvarez-Rodriguez
Joe Dellea
Rachael Grossman
Katy Miller
Bob Thompson
Cedric Yap

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# Goodwill Industries of San Francisco, San Mateo & Marin Counties, Inc.

## Goodwill Headquarters, 1500 Mission Street, San Francisco

DISABILITY ACCESS

The Carbone-Mariano/Wheat conference rooms are accessible to persons with disabilities (including those with wheelchairs). The closest accessible BART station is at Civic Center (9th and Market Streets). Accessible MUNI lines include the 14-Mission, 49 Mission-Van Ness, 26 Valencia, and 9 San Bruno. The closest accessible MUNI Metro Line station is at Van Ness (Market and Van Ness Streets). Metered on-street parking is available in the area. Large print copies of the agenda will be made available on request – please contact the office at 575-2101 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact the office at 575-2101 at least seven business days before the meeting.

KNOW YOUR RIGHTS UNDER THE NON PROFIT PUBLIC ACCESS ORDINANCE

For information on your rights under the Non Profit Public Access Ordinance (Section 12L of the San Francisco Administrative Code) or to report a violation, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B.Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854, or view the Ordinance at the City's web site http://www.sfgov.org/sunshine/sec12l.htm.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance (SF Admin Code Section 16.520-16.534) to register and report lobbying activity. Fore more information about the Lobbyist Ordinance, contact the Ethics Commission at 1390 Market Street No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site http://www.ci.sf.ca.us./ethics/.

SUBMITTING WRITTEN PUBLIC COMMENT TO GOODWILL SF's BOARD

Persons who are unable to attend the public meeting may submit to the Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Board and Goodwill Officers. Written comments should be submitted to the Board Secretary, Goodwill Industries, 1500 Mission Street, San Francisco, CA 94103.

ORAL PUBLIC COMMENT TO THE BOARD OF DIRECTORS

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

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Goodwill
SAN FRANCISCO | SAN MATEO | MARIN

AGENDA

# Meeting of the Full Board of Directors

*Open to the General Public*
Wednesday, April 4th, 2007
5:30 PM
1500 Mission Street, San Francisco, CA
Carbone-Mariano/Larry and Ann Wheat Conference Rooms
Alison May, presiding

| Agenda Item | Topic and Outcome | Board /Staff Member | Board Action | Clock Time | Tab |
|---|---|---|---|---|---|
| 1 | **Welcome and Review Agenda** | Allison May | | 5:30 | |
| 2 | **Consent Calendar:**<br>▪ **Minutes of the February 7, 2007 Full Board Meeting**<br>▪ **Period 8 Financials**<br>▪ **Agency Code of Ethics** | | **Motion to Approve the Consent Calendar** | 5:35 | 1 |
| 3 | **Board Development Committee Report**<br>▪ **Recommendation to Elect Jacquelyn Hadley and Shepard Pollock** | **John Power** | **Motion to Elect Jacquelyn Hadley and Shepard Pollock** | 5:40 | 2 |
| 4 | **CEO Evaluation Process Update** | **Brian Penzel** | | 5:55 | |
| 5 | **Strategic Conversation:**<br>▪ **Fundraising**<br>▪ **Real Estate Update**<br>▪ **Overview and Action Plan for Career Services** | **Rachael Grossman**<br>**Cedric Yap**<br>**Deborah Alvarez-Rodriguez** | | 6:00 | 3 |
| 6 | **Board Closed Session** | | | 7:30 | |
| 7 | **Adjourn** | | | 7:40 | |

Board Distribution
Alison May, Board Chair
Brian Penzel, Board Vice Chair
Christina Polischuk, Board Secretary
Chris Nordquist, Board Treasurer
Jenny Gallagher
Robert Ginis
Bruce Gordon
Michael Joseph
Brent Lowder
John Power
Anne Spangenberg
Ken Taymor
Frank Williams
Glenn Farrell, Director Emeritus
Martin Jones, Director Emeritus
Jerry Vallery, Director Emeritus
Larry Wheat, Director Emeritus

Guests
Jacquelyn Hadley
Shepard Pollock

Board Fellows
Anne Berry
Lindsay Austin Louie

Staff Distribution
Deborah Alvarez-Rodriguez
Joe Dellca
Rachael Grossman
Cedric Yap

GOODWILL INDUSTRIES OF SAN FRANCISCO, SAN MATEO & MARIN COUNTIES, INC

# Goodwill Headquarters, 1500 Mission Street, San Francisco

DISABILITY ACCESS

The Carbone-Mariano/Wheat conference rooms are accessible to persons with disabilities (including those with wheelchairs). The closest accessible BART station is at Civic Center (9th and Market Streets). Accessible MUNI lines include the 14-Mission, 49 Mission-Van Ness, 26 Valencia, and 9 San Bruno. The closest accessible MUNI Metro Line station is at Van Ness (Market and Van Ness Streets). Metered on-street parking is available in the area. Large print copies of the agenda will be made available on request – please contact the office at 575-2101 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

TRANSLATION SERVICES

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance (SF Admin Code Section 16.520-16.534) to register and report lobbying activity. Fore more information about the Lobbyist Ordinance, contact the Ethics Commission at 1390 Market Street No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site http://www.ci.sf.ca.us./ethics/.

SUBMITTING WRITTEN PUBLIC COMMENT TO GOODWILL SF's BOARD

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ORAL PUBLIC COMMENT TO THE BOARD OF DIRECTORS

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

Haight Ashbury Free Clinics
1967 - 2007
40th Anniversary

**HAIGHT ASHBURY FREE CLINICS, INC.**
**BOARD OF DIRECTORS MEETING**
**1735 Mission Street - San Francisco**
**Wednesday, September 12, 2007**
**5 – 7 PM**

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## SUNSHINE MEETING

Haight Ashbury Free Clinics, Inc. (HAFCI) Board of Directors Meeting will be held on Wednesday, September 12, 2007 at HAFCI's administrative offices which are located at 1735 Mission St., San Francisco.

Accessible MUNI lines servicing this location are MUNI #14 and #49. Exit MUNI at Mission & 13th Streets. Entrance is located at 1735 Mission Street. Accessible parking is available.

For additional information about MUNI accessible services, call (415) 673-6468.

The following services are available on request 48 hours prior to a Meeting:

- American Sign Language interpreters or the use of a reader during a meeting.
- Large print copy of an agenda.
- Listening devices may be borrowed, but must be requested two weeks prior to the Board Meeting. *Borrower identification is required.*
- Call Antigone Foreman at (415) 746-1967, ext. 3003 regarding directions or to arrange accessible services.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illness, multi-chemical sensitivity or related disabilities; attendees at public meetings are asked to remember that other attendees may be sensitive to various chemical based products. Haight Ashbury Free Clinics, Inc. will help to accommodate these individuals whenever possible.

Haight Ashbury Free Clinics philosophy is to provide health services to the community. Whenever possible, Board of Directors decisions will be made in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724.

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# HAIGHT ASHBURY FREE CLINICS, INC.
## BOARD OF DIRECTORS MEETINGS
1735 Mission St., 1st Floor
Wednesday, March 14, 2007
at 5 PM

**SUNSHINE MEETING**

**The Haight Ashbury Free Clinics, Inc. (HAFCI) Wednesday, March 14, 2007 Board of Directors Meeting will be held at HAFCI's administrative offices in San Francisco.**

**1735 Mission St., 1st Floor**
**San Francisco CA 94103**

**Accessible MUNI lines servicing this location are MUNI #14 and #49, exit at Mission & 13th Street. Walk towards 14th Street and then turn and walk down Erie (a short street). The entrance into the big red building is through the parking lot off Erie, between 13th & 14th Streets. Call Antigone Foreman at (415) 746-1967, ext. 3003 questions regarding directions. For additional information about MUNI accessible services, call (415) 673-6468.**

**There is accessible parking at the Dairy**

**Listening devices may be borrowed, but must be requested two weeks prior to the Board Meeting. Borrower identification is required.**

**The following services are available on request 48 hours prior to a Meeting:**

- **For American Sign Language interpreters or the use of a reader during a meeting, contact Antigone Foreman at (415) 746-1967, ext. 3003.**
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**For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724.**

Hamilton
Family Center

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January 9, 2007

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To whom it may concern:

In compliance with the Sunshine Ordinance, Hamilton Family Center will have two board meetings open to the public in the calendar year 2007

**Dates:**
May 15, 2007
November 20, 2007

**Time:**
All board meetings commence at 6:00 p.m.

**Location:**
Both meetings will be held in the conference room at **1631 Hayes Street, SF, CA 94117**

Please contact Catherine Hilger (415-409-2100, x116) with any questions

Thank you.

Catherine Hilger
Executive Assistant

Homeless Children's Network

# Board of Directors

## Public Meeting

## Date: June 27, 2007

## 5pm -7pm

## Agenda

5:00 a.m. p.m.
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1. Last Board Meeting minutes to be approved
2. Financial Update, including 07-08 Projected Budget
3. Discussion with prospective Board Members
4. Update on Program and Contract Negotiations
5. 07-08 Fundraising ideas and Structuring
6. Public Comment

This will be an open public meeting, all welcome.

Any questions, call (415) 437-3990 ext 308

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# Board Meeting

# Homeless Children's Network

**Agenda:**

1. Financial Update, including Audit and 2006-07 FY Budget Review
2. Program Updates
3. Grants and RFP Submissions
4. Board Recruitment
5. Public Comment

4:00 p.m.
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# Open to the Public

**Where:** 3265 17th Street Suite 404,
San Francisco, CA 94110

**When:** May 16, 2007

**Time:** 5pm – 7pm

**Call For More Information:** (415) 437-3990 Ext 308

HORIZONS

HORIZONS UNLIMITED OF SAN FRANCISCO INC. www.horizons-sf.org 440 Potrero Avenue San Francisco CA 94110 T (415) 487-6700 F (415) 487-6724

# NOTICE OF A PUBLIC MEETING OF THE HORIZONS UNLIMITED OF SAN FRANCISCO, INC. BOARD

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| | |
|---|---|
| Date: | Wednesday, March 28, 2007<br>Wednesday, June 27, 2007<br>Wednesday, September 26, 2007<br>Wednesday, December 5, 2007 |
| Time: | 6:00 p.m. – 8:00 p.m. |
| Location: | Horizons Unlimited of San Francisco, Inc.,<br>440 Potrero Avenue, San Francisco, CA 94110 |

## AGENDA

1. Call to Order — 6:00 p.m.
2. Roll Call — 6:00 p.m. - 6:05 p.m.
3. Approval of Agenda/Minutes — 6:05 p.m. - 6:15 p.m.
4. Executive Report — 6:15 p.m. - 6:25 p.m.
5. Old Business
   a. Finance Committee Report — 6:25 p.m. - 6:45 p.m.
   b. Programs Committee Report — 6:45 p.m. - 7:05 p.m.
6. Action Items — 7:05 p.m. - 7:35 p.m.
7. New Business — 7:35 p.m. - 7:45 p.m.
   a. To be determined
8. Community Feedback — 7:45 p.m. - 7:55 p.m.
   Due to time constraints, we ask that you limit your Speaking time to no more than 3 minutes. Thank you!
9. Announcements — 7:55 p.m. - 8:00 p.m.
10. Adjourn — 8:00 p.m.

## OTHER ACCOMMODATIONS

If you require special accommodation due to disability, please call Michelle Ocampo at (415) 487-6709 or TDD (415) 318-8036 at least 72 hours in advance.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force:

Frank Darby Jr., Administrator
Sunshine Ordinance Task Force
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Phone: (415) 554 7724
Fax: (415) 554 7854
Email: sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from The Sunshine Ordinance Task Force Administrator or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at www.sfgov.org/sunshine

**Issued: Tuesday, January 23, 2007**

HYDE STREET COMMUNITY SERVICES, INC.
134 GOLDEN GATE AVENUE | SAN FRANCISCO, CA 94102
phone: (415) 673-5700 | fax: (415) 292-7140 | hydestinc@sbcglobal net

# Public Meeting

## HYDE STREET COMMUNITY SERVICES

BOARD OF DIRECTORS

October 11, 2007
5:30 P.M.
134 Golden Gate Ave.

home of thr
Tenderloin Clinic &
S.F. Community Clubhouse

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Community members, consumers, staff, prospective Board members and other interested Parties are welcome.

Refreshments will be served.

Hyde Street Community Services is a non-profit community based organization providing Mental Health Services in the Tenderloin and Central City of San Francisco.

# PUBLIC MEETING

## I.T. BOOKMAN COMMUNITY CENTER

Topic: Escalating parking fees

When: Monday, May 21, 2007, 6:30 p.m.

Where: I.T. Bookman Community Center
446 Randolph Street
Cross Street is Arch
*(accessible by the M Oceanview Muni line)*

11:00 a.m. MSF
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Light refreshments served!

For more information contact Nyree Monroe, 415.586.8020

**oard of Directors**
an LaLonde, President
my Jeang, Treasurer
at Dunn
ani Eversley, Ph.D
obert Goergen
ife Graton
evin Kelley
awn Lawhon, PH.D.
im Webb

**cupuncture**
ichael Barrett, L.Ac.
shanga Bliss, L.Ac.
amara Brown, L.Ac.
andy Espinoza, L.Ac.
icia Hasper, L.Ac.
adan Ritter, L.Ac.
obi Shargel, L.Ac.
andice Turchin, L.Ac.
aura Vrydaghs, L.Ac.

**lassage Therapy**
stin Blake, cmt
andy Chaitkin, cmt
da Delaney, cmt
ster Gates, cmt
e Grant, LMT
mone Margolies, cmt
ofero, cmt

**eiki Clinic**
ele Fleischman
*eki Clinic Director*

**taff Directory**
bert Goergen
*ecutive Director*
th Trejo
*fice Manager*
ane Convery
*gram Manager/ Community Liaison*
shanga Bliss
*nical Director*
sa Roberson
*and Writer/Development Associate*
lena Salgado
*ministrative Assistant*
ck Andrews
*ministrative Assistant*

IEP

immune enhancement project

10:30 a.m. mt

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APR 12 2007

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April 8, 2007

To Whom It May Concern:

Re: PUBLIC ANNOUNCEMENT—OPEN BOARD MEETING

The Immune Enhancement Project will be holding an open Board meeting on:

Tuesday, May 8th, 2007
7:00 pm
IEP Clinic
3450 16th Street
San Francisco, CA 94114

For questions or additional information please contact:

Robert Goergen
Executive Director
robert@iepclinic.com
415.252.8711 x303

# INSTITUTO FAMILIAR DE LA RAZA, INC.

## ANNOUNCING PUBLIC BOARD MEETING

Instituto Familiar de la Raza's Board of Directors will hold a public board meeting on Monday, December 17, 2007 at 6:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

- BART (24th Street Exit)
- MUNI lines: 14 Mission; 27 Bryant, 48 Quintara

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DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms, and the meeting room are wheelchair accessible.

3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

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# INSTITUTO FAMILIAR DE LA RAZA, INC.

## ANUNCIA SU JUNTA DIRECTIVA ABIERTA AL PÚBLICO

La Junta directiva del Instituto Familiar de la Raza tendrá una reunión pública el 17 de diciembre de 2007 a las 6:00PM. La reunión se llevará a cabo en 2919 Mission Street (entre las calles 25th y 26), San Francisco, CA.

Las instalaciones del Instituto Familiar de la Raza son accesibles por medio de las rutas de transporte público que se detallan a continuación:

- BART –Estación 24th y Mission
- MUNI rutas: 14 Mission, 27 Bryant y, 48 Quintara

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ACCESO PARA PERSONAS CON DISCAPACIDADES

1. Para obtener información actualizada acerca del estatus de la accesibilidad de los servicios del MUNI, puede llamar al (415) 923-6142. Para información acerca de los Servicios de Para-tránsito (Paratransit Services) llame al (415) 351-7000.

2. Instituto Familiar de la Raza cuenta con acceso para sillas de ruedas. Tanto la puerta de entrada como los baños y la sala de conferencias cuentan con acceso para sillas de ruedas.

3. A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen tales alergias.

CONOZCA SUS DERECHOS BAJO LA ORDENZA SUNSHINE
(SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, concejos, concilios y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acerca de la ordenanza Sunshine (Capitulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza, contacte a:

Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Teléfono: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

# IFR Board Meeting/Public Meeting

**Instituto Familiar de la Raza** 415-229-0500
**2919 Mission St., San Francisco, CA**
**Monday, December 17, 2007** 6:00 pm

## AGENDA

**I. Approval of Agenda and Minutes (5) Daniel Litowsky Ducasa, Ed. D.**

**II. Executive Director's Report (20) Estela R. Garcia, DMH**

a.) Personnel Updates

1) Welcome to Alberto Perez Rendon, M.D., new Prevention Outreach Education and Training (POET) Director.

b.) Action Items/ Board Approval
1) 2008 Health Benefits Package
2) Kaiser Permanente Grant

c.) Updates
1) Health Service Agency
2) Latino/ Chicano/ Indigena Health Equity and Social Justice Group

**III. *Public Comment (20)**

Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board of Instituto Familiar de la Raza.

**IV. Program Related Updates (15)**
a.) Behavioral Health Services — German Walteros
b.) Prevention, Outreach, Education — Alberto Perez Rendon

**V. Board President's Report (15) Daniel Litowsky-Ducasa, Ed.D**

a.) Executive Committee

**VI. Committee Reports (15)**

a.) Finance Committee — Tyrone Navarro/Benny Ng
b.) Fund Development Committee — Santiago Ruíz
c.) Board Development Committee — Claudia León

| | |
|---|---|
| d.) Personnel Committee | Julie Chendes |
| e.) Strategic Planning Committee | Gladys Ato |

## VII. Community/Cultural/ Spiritual Events (10)

| | |
|---|---|
| a.) Las Posadas | Saturday, December 8, 2007 at IFR |
| b.) Tonantzin | Tuesday, December 12, 2007 (TBA) |
| c.) IFR Staff/ Board Holiday Celebration | Friday, December 14, 2007 (TBA) |

**Please note: this meeting will be one of our annual public board meetings and will be in compliance with the San Francisco Sunshine Ordinance*

# IFR Board Meeting/Public Meeting

**Instituto Familiar de la Raza** 415-229-0500
**2919 Mission St., San Francisco, CA**
**Monday, March 19, 2007** 6:00 pm

## AGENDA

**I. Approval of Agenda and Minutes (5) Daniel Litowsky-Ducasa, Ed.D**

**II. Executive Director's Report (20) Estela Garcia, DMH**

a.) Personnel Updates

b.) Action Items/ Board Approval
1) Request to apply for DCYF 2007-2010 Children's Services Allocation Plan
1.1 Out of School Time: 1-2 Day per Week Enrichment Programming
1.2 Out of School Time: Teen Programming
1.3 Family Support
2) Request to apply for DCYF Safe Start
3) Request to seek funding for Indigenous Health Promoters Program

c.) Updates
1) Mission District Community Response Network
2) Southeast Family Services
3) Chicano/Latino/ Mesoamericano Health Disparities Task Force
4) Contract Renewal for Employee Retirement Plan

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**III. *Public Comment (20)**

Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board of Instituto Familiar de la Raza.

**IV. Program Related Updates (15)**
a.) Behavioral Health Services German Walteros
b.) Prevention, Outreach, Education Estela R. Garcia

**V. Board President's Report (15) Daniel Litowsky-Ducasa, Ed.D**

a.) Executive Committee

## VI. Committee Reports (15)

| | |
|---|---|
| a.) Finance Committee | Tyrone Navarro/Benny Ng |
| b.) Fund Development Committee | Santiago Ruiz |
| c.) Board Development Committee | Claudia León |
| d.) Personnel Committee | Julie Chendes |
| e.) Strategic Planning Committee | Nick Pagoulatos |

## VII. Community/Cultural/ Spiritual Events (10)

| | |
|---|---|
| a.) Fiesta de Colores | Saturday, March 17, 2007 Location TBD |
| b.) Agency's calendar of events | |

**Please note: this meeting will be one of our annual public board meetings and will be in compliance with the San Francisco Sunshine Ordinance.*

# INSTITUTO FAMILIAR DE LA RAZA, INC.

## ANNOUNCING PUBLIC BOARD MEETING

Instituto Familiar de la Raza's Board of Directors will hold a public board meeting on Monday, March 19, 2007 at 6:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

- BART (24th Street Exit)
- MUNI lines: 14 Mission; 27 Bryant, 48 Quintara

---

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms, and the meeting room are wheelchair accessible.

3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

# *International Institute of the Bay Area*

*Uniting International Institutes of the East Bay and of San Francisco*

In compliance with the Sunshine Ordinance, there will be a public comment period at our open Board Meeting on October 17, 2007, at 6pm. The meeting will be held at 657 Mission Street Suite 500, on the fifth floor.

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*657 Mission Street, Suite 500 • San Francisco, CA 94105 • Phone (415) 538-8100 • Fax (415) 538-8111*
*2600 Middlefield Road • Redwood City, CA 94063 • Phone (650) 780-7530 • Fax (650) 556-1645*
*449 15th Street, Suite 310 • Oakland, CA 94612 • Phone (510) 451-2846 • Fax (510) 465-3392*

# *International Institute of the Bay Area*

*Uniting International Institutes of the East Bay and of San Francisco*

In compliance with the Sunshine Ordinance, there will be a public comment period at our open Board Meeting on October 17, 2007, at 6pm. The meeting will be held at 657 Mission Street Suite 500, on the fifth floor.

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*449 15th Street, Suite 310 • Oakland, CA 94612 • Phone (510) 451-2846 • Fax (510) 465-3392*

# *International Institute of San Francisco*

## *Annual Meeting Notice*

The Annual Meeting of the International Institute of San Francisco will be Wednesday, April 11, 2007. The meeting will be held at the IISF Offices at 657 Mission Street, #500, at 6:00 PM. Please RSVP to Margi Dunlap at 415 538-8110 or by email at mdunlap@iisf.org.

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**Agenda**

Call to Order
Approval of Minutes
President's Report – Stacy Tolchin

Summary of Member Responses on Merger Approval
Executive Director's Report – Margi Dunlap
Event Committee Report – Sean McCormick
Election of Directors
    Nominate Sean McCormick for a Second Term
New Business
Old Business
Public Comment Period

*657 Mission Street, Suite 500 • San Francisco, CA 94105 • Phone (415) 538-8100 • Fax (415) 538-8111*

**From:** jelanisr1@aol.com [mailto:jelanisr1@aol.com]
**Sent:** Fri 9/14/2007 4:28 PM
**To:** Public Affairs
**Subject:** Sunshine Ordinance 12L.4(d)

Please Post!

Jelani, Inc. is a non-profit organization. As per the Sunshine Ordinance 12L.4(d), Jelani, Inc. is providing notice of our Board of Directors Meeting that will be open to the public. The meeting will be held Wednesday, October 17, 2007, 4:30 p.m., at 1601 Quesada Avenue, San Francisco, CA 94124.

For further information, please contact us at 415-822-5977.

Thank you,

Jelani, Inc.
Administrative Office

---

Email and AIM finally together. You've gotta check out free AOL Mail!

9/20/2007

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JVS

BRINGING PEOPLE & WORK TOGETHER

# In compliance with the Sunshine Ordinance

## The JVS Board of Directors meeting will be open to the public

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Tuesday, January 30, 2007

5:00pm – 6:30pm

This meeting will be held at the Jewish Vocational Service offices:

225 Bush Street, Suite 400
San Francisco, CA 94104

For more information:
please call (415) 782-6205

225 Bush Street, Suite 400, San Francisco, CA 94104 | Tel (415) 391-3600 | Fax (415) 391-3617 | Email: hire@jvs.org | Website: www.jvs.org

carf

*Jewish Vocational Service (JVS) links employers and individuals together, building the skills needed to succeed in today's workplace. We assist individuals achieve self-sufficiency, and help businesses fulfill their employment goals. Founded in 1903, JVS is a non-sectarian, not-for-profit corporation with funding from the government, foundations, businesses, individual donors, fees for services and the Jewish Community Federation. JVS is accredited by the Commission on Accreditation of Rehabilitation Facilities (CARF) and the Bureau for Private Postsecondary & Vocational Education (BPPVE).*

**LA RAZA CENTRO LEGAL, Inc.** ---a non-profit community law center
474 Valencia Street, Suite 295, San Francisco, CA 94103
Phone: (415) 474-3500 Fax: (415) 255-7593 Web: www.lrcl.org

June 27, 2007

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**Re: Updated Notice of Board Meetings Open to the Public Pursuant to Chapter 12L of the SF Administrative Code**

To Whom It May Concern:

The following are the upcoming public meeting dates of the Board of Directors of La Raza Centro Legal. These meetings are open to the public and members of the public will be invited to make comments during these meetings at the public comment section of the meeting.

Public Meeting Dates of La Raza Centro Legal's Board of Directors:

** October 12, 2007 at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103
** November 9, 2007 at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103
** December 14, 2007 at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103

In addition, the board meets on the second Thursday of every month at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103. will meet on the following dates. Members of the public wishing to address the board at these meetings are welcome to with one week's advance written notice to Julio Loyola, Board President, c/o La Raza Centro Legal, 474 Valencia Street, Suite 295, SF, CA 94103.

If you have any questions regarding this information, do not hesitate to contact me directly at (415) 553-3429.

Sincerely,

Anamaria Loya
Executive Director

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**LA RAZA CENTRO LEGAL, Inc.** ---a non-profit community law center
474 Valencia Street, Suite 295, San Francisco, CA 94103
Phone: (415) 474-3500 Fax: (415) 255-7593 Web: www.lrcl.org

June 14, 2007

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**Re: Updated Notice of Board Meetings Open to the Public Pursuant to Chapter 12L of the SF Administrative Code**

To Whom It May Concern:

The following are the upcoming public meeting dates of the Board of Directors of La Raza Centro Legal. These meetings are open to the public and members of the public will be invited to make comments during these meetings at the public comment section of the meeting.

Public Meeting Dates of La Raza Centro Legal's Board of Directors:

** October 12, 2006 at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103
** November 9, 2006 at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103
** December 14, 2006 at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103

In addition, the board meets on the second Thursday of every month at 6:15 pm at 474 Valencia Street, Suite 295, SF, CA 94103. will meet on the following dates. Members of the public wishing to address the board at these meetings are welcome to with one week's advance written notice to Julio Loyola, Board President, c/o La Raza Centro Legal, 474 Valencia Street, Suite 295, SF, CA 94103.

If you have any questions regarding this information, do not hesitate to contact me directly at (415) 553-3429.

Sincerely,

Anamaria Loya
Executive Director

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**Larkin Street Youth Services**
**Board Meeting Agenda**
**October 23, 2007**
**2 Embarcadero Center, Suite 2000,**
**Conference Room 20A**
**San Francisco, CA**
****Public Meeting****

| | | |
|---|---|---|
| I. | Call to Order/Approval of Minutes | 5 min |
| II. | Chair's Perspective | 5 min |
| III. | Executive Director Report | 15 min |
| IV. | Executive Committee Report | 10 min |
| V. | Finance Report | 10 min |
| VI. | Development Report | 20 min |
| VII. | Major Donor Committee Report | 5 min |
| VIII. | Strategic Planning Process | 10 min |
| IX. | Paving the Way Update | 15 min |
| X. | CFO Update | 5 min |
| XI. | LGBTQ Task Force | 5 min |
| XII. | Board Development Committee | 5 min |
| XIII. | Program Presentation | 10 min |
| XIV. | Public Comment | |
| XV. | Executive Session | |

****PUBLIC MEETING****
**Larkin Street Youth Services**

# LAVENDER YOUTH RECREATION AND INFORMATION CENTER (LYRIC)

## PUBLIC BOARD MEETING ANNOUNCEMENT

**Lavender Youth Recreation and Information Center (LYRIC) would like to announce the dates and times of two board meetings open for public comment:**

- **September 4, 2007**
- **April 1, 2008**

**127 Collingwood Street**

**Board Meeting: 6:30 p.m. – 8:30 p.m.**

**Public Comment: 6:45 p.m. – 7:15 p.m.**

**For questions or additional information, please call 415.703.6150 x 14 or e-mail lyricinfo@lyric.org.**

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LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

December 13, 2007

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:

DATE: WEDNESDAY, JANUARY 16, 2008

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

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Question regarding this meeting can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Mark Won, Mayor's Office of Housing
✓SF Main Library Government Information Center

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

June 11, 2007

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:

DATE: THURSDAY, JULY 19, 2007

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

Please disregard prior notice dated June 8th which erroneously listed the meeting date as *Wednesday,* July 19th.

Question regarding this meeting can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Ana Marie Avila Farias, Mayor's Office of Housing
SF Main Library Government Information Center

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Phone: (415) 538-3333 Fax: (415) 538-3316

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

June 8, 2007

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:

DATE: WEDNESDAY, JULY 19, 2007

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

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Question regarding this meeting can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Ana Marie Avila Farias, Mayor's Office of Housing
SF Main Library Government Information Center

Phone (415) 538-3333 Fax (415) 538-3376

# PLEASE POST

The LightHouse for the Blind and Visually Impaired, 214 Van Ness Avenue, San Francisco, California, will hold two open meetings of its Board of Directors in 2008.

The dates and times are:

Thursday, January 24, 2008, 6:00pm.
and
Thursday, July 24, 2008, 6:00pm.

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November 14, 2007

Clerk of the Board
Board of Supervisors
San Francisco City & County
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689

Dear Madame Clerk,

Pursuant to the San Francisco Sunshine Ordinance, Addenda #1, Non Profit Public Access Ordinance, please post this notice of two meetings of our Board of Directors, designated as open Board meetings.

Please feel free to contact me should you require additional information.

Best regards,

Charles Godwin
Executive Secretary
415 694-7348
cgodwin@lighthouse-sf.org

Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415.772.9094
415.772.9095
ccff@liifund.org

# Letter of Transmittal

**Date:** November 9, 2007

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

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**From:** Sze Jin Ho
Program Assistant
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 11, 2007
9:30 to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415.772.9094
415.772.9095
ccff@liifund.org

# Letter of Transmittal

**Date:** August 9, 2006

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Sze Jin Ho
Program Assistant
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, September 11, 2007
9:30 to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

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Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415 772 9994
415 772 9995
ccff@liifund.org

# Letter of Transmittal

**Date:** February 2, 2006

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**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Sze Jin Ho
Program Assistant
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, March 13, 2007
9:30 to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

MARY+ELIZABETH INN

Changing the lives of women since 1914

September 24, 2007

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**
**OF**
**THE BOARD OF DIRECTOR'S OF**

**THE MARY ELIZABETH INN**

a California Non-Profit Corporation

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Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. This notice replaces the prior notice due the amended meeting time. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush St., Roof-top meeting room

San Francisco, California on **Monday November 19th, 2007 from 6:00-7:30 pm**. A period of 30 minutes from 7:00 pm- 7:30 pm, will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Department of Human Services, c/o DHS/SHIA Contract Monitor

MARY+ELIZABETH INN

Changing the lives of women since 1914

May 29, 2007

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**
**OF**
**THE BOARD OF DIRECTOR'S OF**

**THE MARY ELIZABETH INN**

a California Non-Profit Corporation

10:30 a.m. mt
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Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. This notice replaces the prior notice due the amended meeting time. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush St., Roof-top meeting room

San Francisco, California on **Monday July 16th, 2007 from 1:00 pm-2:00 pm**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Department of Human Services, c/o DHS/SHIA Contract Monitor

MARY+ELIZABETH INN

Changing the lives of women since 1914

May 29, 2007

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**
**OF**
**THE BOARD OF DIRECTOR'S OF**

**THE MARY ELIZABETH INN**

a California Non-Profit Corporation

10 40 a.m.
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MAY 30 2007
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Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush St., Roof-top meeting room

San Francisco, California on **Monday July 16th, 2007 from 7:00 pm-8:00 pm**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Department of Human Services, c/o DHS/SHIA Contract Monitor

**Mission Asset Fund** | Fondo Popular de la Misión

BOARD OF DIRECTORS

**Anamaria Loya, Chair**
La Raza Centro Legal

**Valeria Perez Ferreiro, Vice Chair**
La Cocina Community Kitchen

**Merle Lawrence, Treasurer**
Levi Strauss Foundation

**Sam Ruiz, Secretary**
Mission Neighborhood Centers, Inc.

**Luis Granados**
Mission Economic Development Agency

**April Veneracion**
South of Market Community Action Network

**Oscar Grande**
People Organized to Demand Environmental and Economic Rights

EXECUTIVE DIRECTOR
**Jose Quiñonez**

# Notice of Open Meeting

## The Mission Asset Fund
## Board of Directors Meetings

***When:***
Wednesday, November 7, 2007
10:00 a.m. to 12:00 p.m.

Wednesday, December 5, 2007
10:00 a.m. to 12:00 p.m.

***Where:***
3505 20th Street, San Francisco

***Who:***
All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

For Important information on disability access, please call 415.282.3334

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3505 20th Street
San Francisco, CA 94110

415-407-8614 cell
415-282-3320 fax

# Notice of Meeting

## The Mission Economic Development Agency

**Board of Directors Meeting**

Tuesday, November 20, 2007
6:00 p.m.
3505 20th Street
San Francisco

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

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*For Important information on disability access, please call 415.282.3334*

3505 20TH STREET - SAN FRANCISCO, CA 94110 - TEL 415.282.3334 - FAX 415.282.3320
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Mission Economic

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# Notice of Meeting

## The Mission Economic Development Agency

### Board of Directors Meeting

Tuesday, March 20, 2007
6:00 p.m.
3505 20th Street
San Francisco

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

*For Important information on disability access, please call 415.282.3334*

3505 20TH STREET - SAN FRANCISCO, CA 94110 - TEL 415.282.3334 - FAX 415.282.3320
www.medasf.org

meda

# PUBLIC NOTICE

## Mission Hiring Hall
## Board of Directors Meeting

Wednesday, August 8, 2007
5:30 pm – 7:30 pm

South of Market Employment Center
288 7th Street
San Francisco, CA 94103

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**Mission Hiring Hall, Inc.**
3042 16th Street • San Francisco, CA 94103 • Tel (415) 626-1919 • Fax (415) 626-1579
**South of Market Employment Center**
A Project of Mission Hiring Hall, Inc.
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • Fax (415) 865-2102
www.missionhiringhall.org

# MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

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FROM: Luisa Ezquerro, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: October 5, 2007

**********

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

**Date:** **Thursday, November 8, 2007**

**Time:** **6:00 p.m.**

**Location:** **Mission Neighborhood Health Center**
**240 Shotwell Street**
**2nd Floor, Conference Room**
**San Francisco, CA 94110**

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL GLADYS SANDLIN, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

**240 Shotwell Street • San Francisco, California 94110**
**Tel. (415) 552-3870 • Admin. Office Tel. (415) 552-1013 • Fax (415) 431-3178**

# MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

10:55 a.m. MIF
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FROM: Luisa Ezquerro, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: June 15, 2007

**********

The July Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

**Date:** **Thursday, July 12, 2007**

**Time:** **6:00 p.m.**

**Location:** **Mission Neighborhood Health Center**
**240 Shotwell Street**
**2nd Floor, Conference Room**
**San Francisco, CA 94110**

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL GLADYS SANDLIN, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

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**240 Shotwell Street • San Francisco, California 94110**
**Tel. (415) 552-3870 • Admin. Office Tel. (415) 552-1013 • Fax (415) 431-3178**

**Morrisania West, Inc.**

205 13th Street #3300
San Francisco, CA 94103
(415)-552-4660/(415) 552-4137 fax
Charles Dixon, Program Director

4/18/2007

Attn: **Clerk of the Board Of Supervisors**
**San Francisco Public Library Government Information Center**

Re: **Morrisania West, Incorporated - Open Board Meetings**

To Whom It May Concern,

Morrisania West, Inc will hold two Board Meetings at 635 Divisadero Street, San Francisco, 94117, one on **May 17th, 2007**, the other on **June 21st, 2007**. Both Meetings will start at 2:00 PM on the designated day. To comply with the City and County of San Francisco's "Sunshine Ordinance," the first half hour (2:00-2:30PM) of each meeting will be open to members of the public and interested parties for comment or discussion.

Respectfully,

Charles Dixon, Program Director
Morrisania West, Incorporated

C.c. Board Members, Post @ Location

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*Morrisania West, Inc.* is a San Francisco based non-profit corporation that creates and manages cross generation programs primarily in the area of Education, Criminal Justice, Employment, Substance Abuse and Economic Development that enhance the quality of life of the communities in which it operates.

Mount St. Joseph ~ St. Elizabeth

100 Masonic Avenue San Francisco, CA 94118 Telephone (415) 567-8370 Fax (415) 292-5531

Date of Notice: October 25, 2007

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**MOUNT SAINT JOSEPH-SAINT ELIZABETH**

A California Non-Profit Corporation

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Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Mount Saint Joseph-Saint Elizabeth
100 Masonic Avenue
San Francisco, CA 94118

on Friday, December 7, 2007, for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from 10:00 – 11:00 a.m., will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Mount Saint Joseph-Saint Elizabeth. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Mount Saint Joseph-Saint Elizabeth's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370, and ask for extension 4213.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center ✓
Jim Stillwell, Community Behavioral Health Services

*Celebrating 150 Years of Service to Children and Families*

*1852 ~ 2002*

Mount St. Joseph ~ St. Elizabeth

100 Masonic Avenue San Francisco, CA 94118 Telephone (415) 567-8370 Fax (415) 292-5531

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Date of Notice: February 5, 2007

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**MOUNT SAINT JOSEPH-SAINT ELIZABETH**

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Mount Saint Joseph-Saint Elizabeth
100 Masonic Avenue
San Francisco, CA 94118

on Friday, March 9, 2007, for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from 10:00 – 11:00 a.m., will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Mount Saint Joseph-Saint Elizabeth. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Mount Saint Joseph-Saint Elizabeth's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370, and ask for extension 4213.

Distribution: Clerk, Board of Supervisors
✓San Francisco Main Library Government Information Center
Jim Stillwell, Community Behavioral Health Services

*Celebrating 150 Years of Service to Children and Families*

*1852 ~ 2002*

**Network*for* Elders**

1555-A Burke Avenue
San Francisco, CA 94124
415.647.5353 Fax 415.647.5904

SERVING SAN FRANCISCO'S SOUTHEAST NEIGHBORHOODS

***BOARD OF DIRECTORS***

*Michael S. Williams*
*President*

*Terence Oertel*
*Treasurer*

*Geri Pitcher*
*Secretary*

*Essie Reed*

*Claudia O'Callaghan*

*Caroline Washington*

***ADVISORY BOARD***

*Bernice Brown*

*Wendy Brummer–Kocks*

*Robert L. Demmons*

*Rev. Arthur J. Eberhardt*

*Roberta Goodman*

*Marie Harrison*

*Mary Ratcliff*

*Marcia Thomas*

***EXECUTIVE DIRECTOR***
*Betty Williams*

*Tax ID #94-3174995*

October 30, 2007

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA. 94102-

Re: Notice of Open Board Meeting

This is to inform you that Network for Elders will hold an open meeting of its board of directors on Tuesday, November 27, 2007. The meeting will be held from 6-8 p.m. at The Network for Elders, 1555 Burke Ave., suite A. There are currently seven board vacancies; this also a meeting in which members of the public can nominate themselves for board positions.

Thank You.

BWilliams

Betty Williams
Executive Director

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North & South Market
Adult Day Health
*Health care and social opportunities for disabled adults and elders*

## NOTICE

***The Governing Board of***
***North & South of Market Adult Day Health Corporation***
***meets on the first Thursday of every month***
***(except for August and December)***
***at 5:30 pm at one of their four programs in San Francisco.***
***And, occasionally we have to change the meeting day.***

***Meetings are open to the public and***
***the sites are fully accessible.***

***The next meeting will be on Thursday, January 3, 2008***
***at 55 Mabini Street (at Folsom between Third and Fourth Streets).***

***Please call Cynthia Davis, @ 415-882-7301, ext. 11, to confirm the***
***meeting time, location, and to arrange for any special needs.***

***11/26/2007***

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**Golden Gate Day Health** 350 Golden Gate Avenue, San Francisco, California 94102 Tel. (415) 359-9210 Fax (415) 359-9282
**Mabini Day Health** 55 Mabini Street, San Francisco, California 94107 Tel. (415) 882-7301 Fax (415) 882-7390
**Mission Creek Day Health** 930 Fourth Street, San Francisco, California 94158 Tel. (415) 974-6784 Fax (415) 974-6785
**Presentation Day Health** 301 Ellis Street, San Francisco, California 94102 Tel. (415) 923-0245 Fax (415) 923-0275

North & South Market
Adult Day Health
*Health care and social opportunities for disabled adults and elders*

3:30 p.m. WEF
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## NOTICE

***The Governing Board of***
***North & South of Market Adult Day Health Corporation***
***meets on the first Thursday of every month***
***(except for August and December)***
***at 5:30 pm at one of their four programs in San Francisco.***
***And, occasionally we have to change the meeting day.***

***Meetings are open to the public and***
***the sites are fully accessible.***

***The next meetinsg will be on Thursday, April 5th, and May 3rd, 2007***
***at 55 Mabini Street (at Folsom between Third and Fourth Streets).***

***Please call Cynthia Davis, @ 415-882-7301, ext. 11, to confirm the***
***meeting time, location, and to arrange for any special needs.***

***4/1/2007***

**Golden Gate Day Health** 350 Golden Gate Avenue, San Francisco, California 94102 Tel. (415) 359-9210 Fax (415) 359-9282
**Mabini Day Health** 55 Mabini Street, San Francisco, California 94107 Tel. (415) 882-7301 Fax (415) 882-7390
**Mission Creek Day Health** 930 Fourth Street, San Francisco, California 94158 Tel. (415) 974-6784 Fax (415) 974-6785
**Presentation Day Health** 301 Ellis Street, San Francisco, California 94102 Tel. (415) 923-0245 Fax (415) 923-0275

**NORTH OF MARKET/TENDERLOIN COMMUNITY BENEFIT CORPORATION**

**Cleaning and Beautification for a Healthy Neighborhood for Everyone**
**118 Jones Street, Suite 101**
**San Francisco, CA 94102**
**(415) 440-7570 FAX (425) 440-7572**
www.nom-tlcbd.org

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, California 94102

Gentlepersons:

Re: North of Market/Tenderloin Community Benefit Corporation Annual Meeting

Please let this serve as our request for posting and notice of the Annual Board meeting of the North of Market/Tenderloin Community Benefit Corporation as follows:

ANNUAL BOARD MEETING OF THE NORTH OF MARKET/TENDERLOIN COMMUNITY BENEFIT CORPORATION

JULY 5, 2006
NOON
198 McALLISTER STREET
CLASSROOM B
SAN FRANCISCO, CALIFORNIA

**Election of the Board & Board officers will be held. There will be 30 minutes of Public Comment. For more information contact Elaine Zamora, District Manager at 415-440-7570 or ezamora@sbcglobal.net.**

Thank you.

Sincerely,

Elaine A. Zamora

Elaine A. Zamora
District Manager
North of Market/Tenderloin Community Benefit Corporation
415-440-7570 ext. 21

10:00 a.m. mt
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NORTHERN CALIFORNIA
SERVICE LEAGUE

28 Boardman Place • San Francisco, CA 94103 • (415) 863-2323 • Fax (415) 863-1882
website: *www.NorCalServiceLeague.org* • email: NCSL@NorCalServiceLeague.org

# Northern California Service League

## Open Board Meeting

10:35 a.m. nsf
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**12:00 – 1:30 p.m.**

**Wednesday, June 13, 2007**

**424 Guerrero Street**
**San Francisco, CA**

**There are no Board positions available at this time**

A UNITED WAY AGENCY

On Lok

On Lok Day Services
1333 Bush Street
San Francisco, CA 94109-5611
tel: (415) 292-8888
fax: (415) 292-8745
web: www.onlok.org

Jul 17, 2007

San Francisco Public Library
Government Information Center
Attention "Teresa"
100 Larkin St.
San Francisco, CA 94102

Dear Teresa:

I would appreciate your posting the enclosed **REVISED** notice for the On Lok Day Services Public Board meeting, which is now taking place on September 19, 2007.

Please remove the one you posted earlier this month indicating the 8/8/07 meeting date, as it was postponed due to quorum issues.

Please do not hesitate to call me at 292-8882 if you should have any questions.
Thank you very much.

Sincerely,

Rita Fabrizio
Executive Assistant to the Executive Director/CEO

Enclosure

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cc: Clerk of the Board
Gloria Young
San Francisco Board of Supervisors
1 Dr. Carlton Goodlett Place, Room 244
San Francisco, CA 94102

# NOTICE OF PUBLIC MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

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Wednesday, September 19, 2007
9:00am
225 30th Street, Third Floor conference room

For questions, call Rita Fabrizio at 292-8882

# NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

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JUL 16 2007
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 8, 2007
9:00am
225 30th Street, Third Floor conference room

For questions, call Rita Fabrizio at 292-8882

# NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

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Friday, March 2, 2007
9:00am
225 30th Street, Third Floor conference room

For questions, call Rita Fabrizio at 292-8882

*PFA Stakeholder Meeting*
*Hall of Culture, African American Art & Culture Complex*
*762 Fulton Street, San Francisco*
*6:00 p.m. – 7:30 p.m.*
*Tuesday, September 25, 2007*

## *Agenda*

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**I. Welcome & Introductions**
A. PFA Program Updates

**II. PFA Process Evaluation**
A. Year 2 Findings
B. Q & A
C. Looking forward: Year 3 Evaluation

**III. Café Discussion: Finding Answers in the Field**
A. Introduction to the Questions at Hand
- *How can PFA better support teachers in encouraging children's higher-order thinking and expanding their learning through higher quality language interactions and activities?*
- *How should PFA support increased access to preschool services for children whose parents choose non-licensed and/or informal care settings?*
- *What kind of assistance do programs need to achieve the parent engagement program quality standard?*
- *How can PFA attract greater participation from private and tuition-based preschools?*

**IV. Next Steps**

# POSITIVE DIRECTIONS EQUALS CHANGE INC.

*- Our Mission –*

*To inspire personal and social responsibility to the African American community through advocacy, education and results- oriented service.*

*For more Information:*

*Administrative Office and Outpatient Services*

*Phone (415) 401-0199*
*Fax (415) 401-0175*

December 15, 2007

To: SF Library, Government Information Center, 5th floor
100 Larkin Street
San Francisco, CA 94102
(415) 557-4475 fax
&
Angela Calvillo,
Clerk of the Board of Supervisors,
(415) 554-5184/ (415) 554-5163 fax
Board.of.Supervisors@sfgov.org

From: Positive Directions Equals Change Outpatient Program

RE: Open Board of Director's Meeting

When: Tuesday, January 8, 2007 6:00pm
Where: 4716 Third St., San Francisco

This will serve notice of the upcoming board meeting that will be open to the public.

Sincerely,

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Shannon Wise, Board Secretary

Cc: Cregg Johnson
Cedric Akbar
Positive Directions Board Members

# *POSITIVE DIRECTIONS EQUALS CHANGE INC.*

## Tuesday, January 8th, 2007; Board of Directors Agenda

Start time

Present:

Approve November 07 minutes:

**Old Business:**

**New Business:**

**Out Patient program updates**

1. **NOVA**
2. **CBHS/INTEGRATED SERVICE-**
3. **HOUSING**
4. **WOMEN'S PROGRAM-**
5. **DOMESTIC VIOLENCE PROGRAM:**
6. **FINANCIAL REPORT-** Audit
7. **FUNDRAISING-**
8. **COMMUNITY AFFAIRS:**

**Next Board Meeting: March 2008**

4716 Third Street. San Francisco, CA 94124

# *POSITIVE DIRECTIONS EQUALS CHANGE INC.*

## Board Minutes: Tuesday, November 13, 2007

***6:05pm start time***

Present: Hunny Powell; Marie Harrison; Charles Nicholson; Shannon Wise-Pierce; Rhody McCoy; Geoffrey Grier

Approved September 07 minutes

**Old Business:**

1. **Mission Bay- trying to confirm date for 2008 Annual fundraiser; will be celebrating 15 years of service (Cedric)**

2. **Board members business cards distributed; Hunny will receive hers**

**New Business:**

**Out Patient program updates**

1. **NOVA- Nova III has started; this program accepts parolees from San Quentin's 'H' unit; Pd has 1 Case manager for 16 clients**

2. **CBHS/INTEGRATED SERVICE- Juanita Johnson is the Change Agent for the organization**

3. **HOUSING- New transitional homes open; male clients only so far; 3 houses total-12 beds (15 max); Reggie Boyer, James Daggs, Cedric Akbar each assigned a house to oversee**

4. **WOMEN'S PROGRAM- Juanita Johnson is mentoring a new female intern for the woman's program; Numbers have been really good for Parenting, DV and Women's support groups; Goal is to bring more woman staff for next fiscal year**

5. **DOMESTIC VIOLENCE PROGRAM: ok**

6. **FINANCIAL REPORT- Audit will begin January 2008 (calendar year); Community CPA's will conduct audit**

7. **FUNDRAISING- in the process of confirming date and location**

8. **COMMUNITY AFFAIRS: SF Opera House has new Executive Director who was a board member in the past. PD is re-establishing a relationship with the new staff and is in the process of negotiating future facility usage (i.e., dances, Recovery Theater performances, fundraisers, etc.)**

**South East Clinic is interested in PD providing on-site substance abuse treatment; the project is in early negotiating stages. Adjourn: 6:50pm.**

**Next Board Meeting: Tuesday, January 8th, 6pm (Public announcement made)**

4716 Third Street, San Francisco, CA 94124

POSITIVE
RESOURCE
CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax 415/777-1770
www.positiveresource.org

CELEBRATING 20 YEARS

**BOARD OF DIRECTORS**

Jen Olson
*President*

Henry Doering, Esq.
*Vice President*

Kenneth L. Danko
*Treasurer*

Edward G. Pope
*Secretary*

Robert M. Amparán, Esq.

Zoe Borkowski

Jennifer Levin, Esq.

Brandon J. Mark

Bill Matheson, Esq.

Mairi McKeever, Esq.

Jacques Michaels

**ADVISORY BOARD**

Michael S. Bernick, Esq.

Donna Sachet

Gary Virginia

Brett F. Andrews, MA
*Executive Director*

*Positive Resource Center (PRC) is a community based 501(c)(3) non-profit whose mission is to assist people affected by or at risk for HIV/AIDS through culturally appropriate counseling, education, and advocacy in making informed choices that maximize available benefits and employment opportunities.*

EIN # 94-3078431

April 16, 2007

Government Information Center
San Francisco Public Library
Attn: Terry Oehler
100 Larkin Street
San Francisco, CA 94102

Dear Terry:

We will be holding meetings of our Board of Directors on Thursday, May 24, 2007, and Wednesday, September 26, 2007 at 6:00 PM at our office at 785 Market Street. The meetings are held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

10:25 a.m. mst
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**Notice of Special Meeting of the Board of Directors of the Private Industry Council of San Francisco, Inc.**

Tuesday, July 10. 2007 at 3:00 p.m.

745 Franklin Street, San Francisco, Lower Level Conference Room

## AGENDA

Roll Call

1. Election of Officers (Action Item)

2. Approval of Minutes for the Board Meetings of June 15 and June 29, 2007 (Action Item)

3. Review of Open Meeting Laws (Discussion Only)

4. Discussion and Possible Action to Give the President, Vice-President and Secretary of the Board of Directors Signatory Authority for Disbursement of PIC, Inc. Funds (Action Item)

5. Discussion and Possible Action to Give the President, Vice-President and Secretary of the Board of Directors Authority to Sign Contracts on Behalf of the PIC, Inc. (Action Item)

6. Report from Acting CFO James Gladfelter of Operational Activities (Discussion Only)

Adjournment

*The Board of Directors will hear public comment on all agenda items before or during discussion of the item. Public comment is limited to three minutes per person on each item.*

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# Announcement!

**The Community Council Meeting of the Project Jornaleros Unidos con el Pueblo (Day Laborers United with the Community) scheduled for tomorrow Thursday 29th 2007 has been canceled.**

***La reunion del Concilio Communitario de mañana Jueves 29th del 2007 se ha cancelado.***

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**renaissance**
Entrepreneurship Center

275 Fifth Street, San Francisco, CA 94103-4120 T 415.541-8580 F 415.541-8589 www.rencenter.org

Via FAX: (415) 557-4475

September 25, 2007

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Wednesday, October 3rd, 2007from 12:00 noon to 2:00 pm at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580 x228

There are currently no Board vacancies.

Thank you.

09-25-07P01:01 RCVD

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SEP 25 2007

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**Board of Directors**

*Chair*
JANET THAYER
WELLS FARGO BANK

*Vice Chair*
SANDOR STRAUS
MERRILL LLC

*Secretary*
DAVID P. CINCOTTA
JEFFER MANGELS BUTLER & MARMARO LLP

*Treasurer*
CHERYL EVANS
CITIBANK

*Audit Committee Chair*
JAMES KEEFE
MERCANTILE CAPITAL CORPORATION

GERRY DARANANO
REZLANCH COMPANY

TONY ELLIS

JANIECE EVANS-PAGE
HEWLETT PACKARD COMPANY

CONNIE MARIE CAGLIO
SF STATE UNIVERSITY COLLEGE OF BUSINESS

RICHARD MCCLINE, PH.D
JAMES A. JOSEPH ENDOWED CHAIR IN SMALL AND MINORITY BUSINESS ENTERPRISE SOUTHERN UNIVERSITY

M. FRED MENDEZ
SILICON VALLEY BANK

VICTORIA MOSS
DELOITTE LLP

ESTHER ORIOLI
ESSI SYSTEMS

TRED POLLACK
VAN METER WILLIAMS & POLLACK

ROBIN ROOTENBERG
ROOTENBERG COMMUNICATIONS

KATY JOHNSON
WELLS FARGO BANK

STEVEN A. ZUCKERMAN
SELF HELP

*Founder*
WALTER JOHNSON
SF LABOR COUNCIL

*CEO*
SHARON MILLER

r@naissance
Entrepreneurship Center

275 Fifth Street, San Francisco, CA 94103-4120 T 415.541-8580 F 415.541-8569 www.rencenter.org

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Via Fax: (415) 554-5163

March 15, 2007

San Francisco City Hall
Clerk of the Board
1 Dr. Carlton B. Goodlett Place, #244
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Wednesday, April 4, 2007 from 12:00 noon to 2:00 pm at:

Renaissance Entrepreneurship Center
275 Fifth Street
San Francisco, CA 94103

There are currently no Board vacancies.

Kindly RSVP to (415) 541-8580, ext 219

Thank you.

Board of Directors

Chair
JANET SHAVER
WELLS FARGO BANK

Vice Chair
SANDOR STRAUS
MERITH LLC

Secretary
DAVID D. CINCOTTA
TEPPER MANGELLI SHTEIN & MARMARO, LLP

Treasurer
CHERYL EVANS
CITIBANK

JANICE EVANS PAGE
HEWLETT PACKARD COMPANY

CONNIE MARIE GAGLIO
SF STATE UNIVERSITY
COLLEGE OF BUSINESS

RICHARD GROSS
ACCELERON TECHNOLOGIES

JAMES KEEFE
MERCANTILE CAPITAL CORPORATION

KIM KING
KING SECURITY SERVICES

RICHARD MCCLINE, PH.D
JAMES A. JOSEPH ENDOWED CHAIR IN SMALL AND MINORITY BUSINESS ENTERPRISE
SOUTHERN UNIVERSITY

H. FRED MENDEZ
SILICON VALLEY BANK

VICTORIA MUSS
DELOITTE & TOUCHE

ESTHER OROZCO
ESSI SYSTEMS

FRED POLLACK
VAN METER, WILLIAMS & POLLACK

ROBIN ROOTENBERG
ROOTENBERG COMMUNICATION

BRENDA WRIGHT
WELLS FARGO BANK

EMERITUS
WALTER JOHNSON
SPLADOH COUNSEL

CEO
SHARON MILLER

# Richmond Area Multi-Services

rams

# BOARD OF DIRECTORS MEETING

Wednesday, December 26, 2007
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Director of Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

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**Notice of Public Meeting**
**St. Boniface Neighborhood Center, Inc.**
**Tuesday, June 19, 2007**
**6:30PM to 8:30PM**
**133 Golden Gate Avenue, Basement**
**San Francisco, CA 94102**

2:10 p.m. mt
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**Agenda**

1) Welcome/Introductions

2) Opening Reflection – (15 minutes)

3) Additions to/Approval of Agenda (2 minutes)

4) Changes to/Approval of May's Minutes (5 minutes)

5) ED Report (10 minutes): The Executive Director will report on the state of the St. Boniface Neighborhood Center.

6) Old Business (15 minutes)
   a) Nomination of Board members
   b) Parish Relations
   c) Finance Committee update

7) New Business (15 minutes)

8) Public Comment (30 minutes) - Members of the public may address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board for up to three minutes.

9) Meeting evaluation and adjournment (3 minutes)

To obtain copies of the agenda, minutes, or any explanatory documents, please contact John Weeks at 415.861.5848 or sbnctr@hotmail.com 72 hours before the meeting.

133 Golden Gate Avenue is accessible to persons using wheelchairs and others with disabilities. Agendas are available in large print. Please make your request for alternative forms or other accommodations to the St. Boniface Neighborhood Center at 415.861.5848. Providing at least 72 hours notice prior to the meeting will help ensure availability.

The nearest BART station is Civic Center Plaza at the intersection of Market and Seventh Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station). MUNI bus lines serving the area are the 9 San Bruno, and the 5, 6, 7, 19, 21, 26, 71 Haight/Noreiga. Accessible curbside parking (metered) is available on Golden Gate Avenue.

The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices.

**Notice of Public Meeting**
**St. Boniface Neighborhood Center, Inc.**
**Tuesday, May 15, 2007**
**6:30PM to 8:30PM**
**133 Golden Gate Avenue, Basement**
**San Francisco, CA 94102**

4:40 p.m. mst
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**Agenda**

1) Welcome/Introductions

2) Opening Reflection – (15 minutes)

3) Additions to/Approval of Agenda (2 minutes)

4) Changes to/Approval of April's Minutes (5 minutes)

5) ED Report (10 minutes): The Executive Director will report on the state of the St. Boniface Neighborhood Center.

6) Old Business (30 minutes)
   a) Nomination of a new Board Treasurer.
   b) Nomination of other Board members.
   c) Finance Committee update

7) Public Comment (30 minutes)

Members of the public may address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board for up to three minutes.

8) Meeting evaluation and adjournment (3 minutes)

To obtain copies of the agenda, minutes, or any explanatory documents, please contact John Weeks at 415.861.5848 or sbnctr@hotmail.com 72 hours before the meeting.

133 Golden Gate Avenue is accessible to persons using wheelchairs and others with disabilities. Agendas are available in large print. Please make your request for alternative forms or other accommodations to the St. Boniface Neighborhood Center at 415.861.5848. Providing at least 72 hours notice prior to the meeting will help ensure availability.

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St. Mary's Medical Center
CHW

# Notice

*Open Meeting of the Community Board of Directors of St. Mary's Medical Center*

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**Date:** Thursday, March 1st, 2007

**Time:** 4:00 p.m.

**Location:** St. Mary's Medical Center
450 Stanyan Street
San Francisco, CA 94117

Board Room (located on the lobby level of the Hospital)

*All persons wishing to address the St. Mary's Community Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, to the Executive Assistant listed below.*

*For questions, comments, please contact:*
Justina Alba
Executive Assistant
St. Mary's Medical Center
450 Stanyan Street
San Francisco, CA 94117
(415) 750-5798

SF AIDS FOUNDATION

# MEMORANDUM

**To:** Clerk, Board of Supervisors
S.F. Public Library Documents Department

**Date:** November 4, 2007

**From:** Paul Williams

**RE:** **Revised San Francisco AIDS Foundation 2007 Public Meeting Schedule**

---

**PLEASE POST**
**Board of Directors**
**2007 Public Meeting Schedule**

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| | | | |
|---|---|---|---|
| August 21 | Tuesday | 5:30 p.m. | 995 Market Street, 2nd Floor |
| November 10 | Saturday | 9:00 a.m. | 55 Fifth Street, Screening Room |

**PUBLIC ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS**

Members of the public are welcome to attend regularly scheduled meetings of the Board of Directors. Meeting schedules are set annually in January and are available by request. Individuals wishing to attend must notify the Board Chair at least 24 hours prior to the meeting by telephone (at 487-3067). The request should include the name of the individual wishing to attend and a contact phone number. The Board Chair will review the request and contact the individual prior to the commencement of the meeting.

**PUBLIC TESTIMONY AT MEETINGS OF THE BOARD OF DIRECTORS**

Members of the public are welcome to address the Board of Directors. We would appreciate as much advance notice as possible and will accept requests up to 48 hours prior to the commencement of the meeting. In addition, the following steps must be followed:

1. Notify the Board Chair in writing or by telephone (at 487-3067) at least 48 hours prior to the meeting;
2. Include in the request the topic and the time needed to present the information to the Board along with a contact phone number;
3. The Chair, and when possible The Executive Committee of the Board and/or members thereof, will review the request and, when appropriate invite members of the public to present to the Board;
4. If such request is deemed inappropriate, the Board Chair will attempt in a timely manner to identify an alternative form of communication with the organization.

SF AIDS FOUNDATION

# MEMORANDUM

**To:** Clerk, Board of Supervisors
S.F. Public Library Documents Department

**Date:** May 30, 2007

**From:** Paul Williams

**RE:** **Revised San Francisco AIDS Foundation 2007 Meeting Schedule**

---

**PLEASE POST**

**San Francisco AIDS Foundation**
**Board of Directors**
**2007 Public Meeting Schedule**

| | | | |
|---|---|---|---|
| August 21 | Tuesday | 5:30 p.m. | 995 Market Street, 2nd Floor |
| November 8 | Thursday | 5:30 p.m. | 995 Market Street, 2nd Floor |

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**PUBLIC ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS**

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3. The Chair, and when possible The Executive Committee of the Board and/or members thereof, will review the request and, when appropriate invite members of the public to present to the Board;
4. If such request is deemed inappropriate, the Board Chair will attempt in a timely manner to identify an alternative form of communication with the organization.

SF AIDS FOUNDATION

# MEMORANDUM

**To:** Clerk, Board of Supervisors
S.F. Public Library Documents Department

**Date:** May 30, 2007

**From:** Paul Williams

**RE:** **Revised San Francisco AIDS Foundation 2007 Meeting Schedule**

---

**PLEASE POST**

**San Francisco AIDS Foundation**
**Board of Directors**
**2007 Public Meeting Schedule**

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| | | | |
|---|---|---|---|
| August 21 | Tuesday | 5:30 p.m. | 995 Market Street, 2nd Floor |
| November 8 | Thursday | 5:30 p.m. | 995 Market Street, 2nd Floor |

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3. The Chair, and when possible The Executive Committee of the Board and/or members thereof, will review the request and, when appropriate invite members of the public to present to the Board;
4. If such request is deemed inappropriate, the Board Chair will attempt in a timely manner to identify an alternative form of communication with the organization.

**NOTICE AND AGENDA**

**ANNUAL MEETING OF DIRECTORS OF**
**SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION**

Tuesday June 26, 2007 Time: 12:00 Noon

Villa Taverna
27 Hotaling Place, San Francisco, California 94111

* * * * * * * *

**ALL PERSONS INTERESTED IN ADDRESSING THE BOARD ON ANY MATTER ON THE AGENDA WILL BE GIVEN AN APPOINTMENT TO DO SO AT THE BEGINNING OF THE MEETING OR SUCH LATER APPOINTMENT TIME AS THE CHAIRPERSON SHALL DETERMINE.**

1. Call to Order and Roll Call.

2. Review of election of directors and limited ratification of prior action by U. S. Bank as trustee for shareholder and Acceptance by directors of Office of Director.

3. Approval of Minutes of Annual Meeting of Directors held June 20, 2006.

4. Election of Officers.

5. Discussion of Delta Airlines emerging from Chapter 11 bankruptcy, proposed settlement with bond holders, and proposed settlement with SFAIC re operations expenses. Further discussion of financial status of SFAIC.

6. Discussion and proposed Resolution authorizing officers to sign "Cure Stipulation" by and between (i) the City and County of San Francisco; (ii) Delta Air Lines, Inc.; (iii) San Francisco Airport Improvement Corporation; and (iv) U.S. Bank Trust National Association, as trustee.

7. Discussion of future of SFAIC.

8. Resolution Ratifying Renewal of General Liability Insurance Policy.

9. Resolution Authorizing Renewal of Directors and Officers Liability Insurance Policy.

10. Resolution authorizing officers to select accountants and auditors for the corporation for the fiscal year ending May 31, 2007.

11. Adjournment.

11-30 a.m.
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# MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

**San Francisco Ballet Association** proposes to designate its

Meeting of the Members of the Board of Trustees on

**Thursday, November 29, 2007**

**at**

**3:30 p.m.**

as a designated public meeting.

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Members of the public are accordingly invited to attend.
Please call 415.553.4679.

**Dollar Board Room**
San Francisco Ballet
455 Franklin Street
San Francisco, CA

Posted October 30, 2007

Remove November 30, 2007

**SAN FRANCISCO BALLET ASSOCIATION**
**MEETING OF THE MEMBERS OF THE BOARD OF TRUSTEES**
**PUBLIC-DESIGNATED MEETING**

**THURSDAY, NOVEMBER 29, 2007**
**3:30 PM**

**Dollar Board Room**
San Francisco Ballet
455 Franklin Street
San Francisco, CA

## AGENDA

1. **Call to Order**

2. **Treasurer's Report**

3. **Artistic Director's Report**

4. **Executive Director's Report**

5. **Public Comment**
   *Public comment on items within the jurisdiction of the Board of Trustees but not on the agenda.*

6. **Other Business/Adjournment**

***Members of the public who wish to speak on agenda items or other Board-related matters are limited to three minutes each.***

# MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

**San Francisco Ballet Association** proposes to designate its

Meeting of the Members of the Board of Trustees on

**Thursday, October 25, 2007**

**at**

**4:30 p.m.**

as a designated public meeting.

Members of the public are accordingly invited to attend.
Please call 415.553.4679.

**The Four Seasons**
757 Market Street
San Francisco, CA

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Posted September 25, 2007

Remove October 26, 2007

**SAN FRANCISCO BALLET ASSOCIATION**
**MEETING OF THE MEMBERS OF THE BOARD OF TRUSTEES**
**PUBLIC-DESIGNATED MEETING**

**THURSDAY, OCTOBER 25, 2007**
**4:30 PM**

**The Four Seasons**
757 Market Street
San Francisco, CA

## AGENDA

1. **Call to Order**

2. **Treasurer's Report**

3. **Artistic Director's Report**

4. **Executive Director's Report**

5. **Public Comment**
   *Public comment on items within the jurisdiction of the Board of Trustees but not on the agenda.*

6. **Other Business/Adjournment**

***Members of the public who wish to speak on agenda items or other Board-related matters are limited to three minutes each.***

Posted September 25, 2007

Remove October 26, 2007

# San Francisco Child Abuse Prevention Center

Child Abuse Council | TALK Line Family Support Center

ARD OF DIRECTORS

raine Cohen, *Co-President*
therine Topham, *Co-President*
nistopher Keane, *Co-Vice President*
ana Toney, *Co-Vice President*
zy Pak, *Treasurer*
en Wolfe, *Secretary*
pt. Marsha Ashe
ne Auten
sa Baker
rrach Bourke
y Brown
niko Burton
niel Hershkowitz
nda Kapnick
ctoria Li
trice McElroy
zanne Maloney
are Manangan
usan Mohun
nda Moore
argaret Moran
m Murray
himek
r. Chris Stewart
r. Shannon Thyne
ari Wade
ancy Wong

X OFFICIO

ohn de Miranda
*terim Executive Director, SFCAPC*

usan Kirk
*CAPS Chairman*

o-Ann Rose
*CAPS President*

*Sue Wollack*
*Founding President, SFCAPC*

May 9, 2007

Attn: San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

This is to inform you of a deferment of one of two upcoming public meetings of the San Francisco Child Abuse Prevention Center's Board of Directors.

Dates of meetings open to the public **have been rescheduled** as follows:

| | |
|---|---|
| Date: | **Tuesday May 15, 2007 & November 27, 2007** |
| Time: | **5:30 PM -7:30 PM** |
| Location: | **1757 Waller Street, San Francisco, CA 94117** |

Please feel free to contact me if you have any questions.

Sincerely,

Ryan D. Gross

Ryan Gross
San Francisco Child Abuse Prevention Center

# (415) 668-0494, ext. 404

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# San Francisco Child Abuse Prevention Center

Child Abuse Council | TALK Line Family Support Center


OARD OF DIRECTORS

orraine Cohen, *Co-President*
atherine Topham, *Co-President*
hristopher Keane, *Co-Vice President*
iana Toney, *Co-Vice President*
uzy Pak, *Treasurer*
len Wolfe, *Secretary*
apt. Marsha Ashe
ane Auten
isa Baker
arrach Bourke
ay Brown
imiko Burton
aniel Hershkowitz
nda Kapnick
ictoria Li
atrice McElroy
uzanne Maloney
lare Manangan
usan Mohun
nda Moore
largaret Moran
im Murray
Shimek
iris Stewart
r. Shannon Thyne
ari Wade
lancy Wong

X OFFICIO

ohn de Miranda
*nterim Executive Director, SFCAPC*

Susan Kirk
*CAPS Chairman*

lo-Ann Rose
*CAPS President*

*Sue Wollack*
*Founding President, SFCAPC*


May 9, 2007

Attn: San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

This is to inform you of two upcoming public meetings of the San Francisco Child Abuse Prevention Center's Board of Directors.

Dates and information of meetings open to the public is as follows:

| | |
|---|---|
| Date: | **Tuesday May 15, 2007 & November 13, 2007** |
| Time: | **5:30 PM -7:30 PM** |
| Location: | **1757 Waller Street, San Francisco, CA 94117** |

Please feel free to contact me if you have any questions.

Sincerely,

Ryan Gross

Ryan Gross
San Francisco Child Abuse Prevention Center

# (415) 668-0494, ext. 404


10:55 a.m.
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**San Francisco Clean City Coalition**
**Board of Directors Meeting**
**November 28, 2007**
**1016 Howard Street**
**6:00pm to 7:30pm**

I. Introductions

II. Annual Review and Report

III. Other Business

IV. Public Comment (30 minutes)

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San Francisco Community Clinic Consortium
1550 Bryant Street, Suite 450 • San Francisco, CA 94103 • Phone (415) 355-2222 • Fax (415) 865-9960 • www.sfccc.org

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# THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM (SFCCC) BOARD OF DIRECTORS

## INVITES THE PUBLIC TO ITS SEMI-ANNUAL PUBLIC MEETING

## WEDNESDAY, OCTOBER 17, 2007
## 1:45 PM

## SFCCC OFFICE
## 11TH FLOOR CONFERENCE ROOM
## 1550 BRYANT STREET
## (16TH & BRYANT)
## SAN FRANCISCO, CA 94103

## PUBLIC COMMENT WELCOME

**Notice Date: August 17, 2007 to SF Public Library, Main Branch**
**SF City Hall, Clerk of the Board, Board Supervisors Office**

San Francisco Community Clinic Consortium
1550 Bryant Street, Suite 450 • San Francisco, CA 94103 • Phone (415) 355-2222 • Fax (415) 865-9960 • www.sfccc.org

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# THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM (SFCCC) BOARD OF DIRECTORS

## INVITES THE PUBLIC TO ITS SEMI-ANNUAL PUBLIC MEETING

**WEDNESDAY, SEPTEMBER 19, 2007**
**1:45 PM**

**SFCCC OFFICE**
**11TH FLOOR CONFERENCE ROOM**
**1550 BRYANT STREET**
**(16TH & BRYANT)**
**SAN FRANCISCO, CA 94103**

**PUBLIC COMMENT WELCOME**

**Notice Date: August 1, 2007 to SF Public Library, Main Branch**
**SF City Hall, Clerk of the Board, Board Supervisors Office**

CANCELLED

San Francisco Community Clinic Consortium
1550 Bryant Street, Suite 450 • San Francisco, CA 94103 • Phone (415) 355-2222 • Fax (415) 865-9960 • www.sfccc.org

# THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM (SFCCC) BOARD OF DIRECTORS

## INVITES THE PUBLIC TO ITS SEMI-ANNUAL PUBLIC MEETING

## WEDNESDAY, SEPTEMBER 19, 2007
## 1:45 PM

## SFCCC OFFICE
## 11TH FLOOR CONFERENCE ROOM
## 1550 BRYANT STREET
## (16TH & BRYANT)
## SAN FRANCISCO, CA 94103

## PUBLIC COMMENT WELCOME

**Notice Date: August 1, 2007 to SF Public Library, Main Branch SF City Hall, Clerk of the Board, Board Supervisors Office**

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San Francisco Community Clinic Consortium
1550 Bryant Street, Suite 450 • San Francisco, CA 94103 • Phone (415) 355-2222 • Fax (415) 865-9960 • www.sfccc.org

# THE SAN FRANCSICO COMMUNITY CLINIC CONSORTIUM BOARD OF DIRECTORS

## *INVITES THE PUBLIC TO ITS SEMI ANNUAL PUBLIC MEETING*

**WEDNESDAY, JULY 18, 2007**
**12:30-3:00**
**SFCCC OFFICE**
**11TH FLOOR CONFERENCE ROOM**
**1550 BRYANT STREET**
**(16TH & BRYANT STREET)**
**SAN FRANCISCO, CA**

**Public Comment Welcome**

Notice Date: June 2, 2007 to SF Public Library, Main Branch
SF City Hall, Clerk of the Board, Board of Supervisors Office

10:40 a.m.

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accessf
SAN FRANCISCO COMMUNITY MEDIA

1720 Market Street
San Francisco
CA 94102
415 575 4949 phone
415 575 4945 fax
www.accessf.org

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# NOTICE OF PUBLIC MEETING

## SAN FRANCISCO COMMUNITY TELEVISION CORPORATION
**dba**
## ACCESS SAN FRANCISCO

## BOARD OF DIRECTORS MEETING

Monday, January 14, 2008, 6:00pm
Access San Francisco
1720 Market Street
Main Studio

Meetings of the Board of Directors are generally held quarterly, usually (but not always) on the 3rd Mondays of Jan, Apr, Jul, and Oct. Note that this meeting day (2nd Monday) is an exception to the usual pattern. Meetings are open to the public, and public comment is welcome. Meeting agendas are distributed at the meetings.

The January 14, 2008 Board of Directors meeting is one of two "designated public meetings" required by the City of San Francisco Sunshine Ordinance (Section 12L for Non-Profits).

Questions regarding the meetings of the Board of Directors may be addressed to:
Zane Blaney, Executive Director
415-575-4943
zane@accessf.org
www.accessf.org

ACCESS SF
SAN FRANCISCO COMMUNITY TV CORP.
1122 Market St East
San Francisco
CA 94103
415 575 4944 voice
415 575 4945 fax
www.accessf.org

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# NOTICE OF PUBLIC MEETING

## SAN FRANCISCO COMMUNITY TELEVISION CORPORATION
dba
## ACCESS SAN FRANCISCO

## BOARD OF DIRECTORS MEETING

Monday, April 23, 2007, 6:00pm
Access San Francisco
1720 Market Street
Main Studio

Meetings of the Board of Directors are generally held quarterly
usually (but not always) on the 3rd Mondays of Jan. Apr. Jul, and Oct.
This meeting is on the 4th Monday of April.
Meetings are open to the public, and public comment is welcome.
Meeting agendas are distributed at the meetings.

The April 23, 2007 Board of Directors meeting
is one of two "designated public meetings"
required by the City of San Francisco Sunshine Ordinance
(Section 12L for Non-Profits).

Questions regarding the meetings of the Board of Directors
may be addressed to:
Zane Blaney, Executive Director
415-575-4943
zane@accessf.org
www.accessf.org

October 2007

# MEETING NOTICE

## SAN FRANCISCO CONVENTION & VISITORS BUREAU
## BOARD OF DIRECTORS MEETING

**WEDNESDAY, NOVEMBER 14, 2007**
**3:00PM**

THE FIREHOUSE, FORT MASON CENTER
LANDMARK BUILDING A
SAN FRANCISCO, CA 94123

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**DISABILITY ACCESS NOTICE:**

The Fort Mason Center is wheelchair accessible. Persons requiring any particular accommodations due to disabilities should notify Carol Perry, Assistant to the Bureau's President, no later than 4:00pm, Friday, November 9, 2007 by calling (415) 227-2606 or by emailing cperry@sanfrancisco.travel.

January 11, 2007

# Meeting Notice

## San Francisco Convention & Visitors Bureau
## Board of Directors Meeting

Monday, February 12, 2007
2:00pm

The Regency Center
1290 Sutter St. 3rd Floor
San Francisco, CA 94109

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Disability Access Notice:

The Regency Center is wheelchair accessible. Persons requiring any particular accommodations due to disabilities should notify Carol O'Neill, Assistant to the Bureau's President, no later than 4:00pm, Thursday, February 1, 2007 by calling (415) 227-2606 or by emailing coneill@sfcvb.org.

SAN FRANCISCO FOOD BANK

# PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: July 16, 2007

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The San Francisco Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, August 22nd at 4:30 PM at the San Francisco Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Bethany Tillman, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

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900 PENNSYLVANIA AVENUE SAN FRANCISCO, CA 94107
Telephone (415) 282-1900 Fax (415) 282-1900

SAN FRANCISCO FOOD BANK

# PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: March 12, 2007

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The San Francisco Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, April 18th at 4:30 PM at the San Francisco Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Bethany Tillman, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

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900 PENNSYLVANIA AVENUE, SAN FRANCISCO, CA 94107
Telephone: (415) 282 1900 Facsimile: (415) 282 1909 www.sfoodbank.org

SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

# AGENDA
## San Francisco Mental Health Education Funds
**Wednesday, June 13, 2007**
**6:15 p.m.**
**101 Grove Street**
**Room 300**
**San Francisco, CA**

## MEETING OF THE MEMBERS

1. CALL TO ORDER by Toye Moses, PhD, Chair

2. REVIEW OF STATUS OF THE BUDGET

The Executive Director will give the status report for the 2006-2007 budget and the results of the DPH audit if available.

3. PUBLIC COMMENT

4. ADJOURNMENT

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SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

5. ADJOURNMENT

SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

San Francisco Mental Health Education Funds
Wednesday, March 14, 2007
6:15 p.m.
City Hall, Room 278
San Francisco, CA

# MEETING OF THE DIRECTORS

## AGENDA

1. CALL TO ORDER by Chair

2. ELECTION OF OFFICERS
Three officers will be elected by the seven newly-elected Directors of SFMHEF. Nominations will be taken from the floor

   Chair
   Vice Chair
   Secretary/Treasurer

The election will then be held.

3. ADJOURNMENT OF THE MEETING OF THE DIRECTORS

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SFMOMA

# MEETING ANNOUNCEMENT

In accordance with the
San Francisco Municipal Code Ordinance #98-0666

San Francisco Museum of Modern Art
Designates a meeting of the Board of Trustees on
November 1, 2007 at noon
As a public meeting

San Francisco Museum of Modern Art
The Schwab Room
151 Third Street, San Francisco

Please enter through the Minna Street entrance
Located between Third and New Montgomery Streets

**Public admittance will be from 11:45 am to 12:20 pm**

Posted October 16, 2007
Remove November 16, 2007

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SAN FRANCISCO MUSEUM OF MODERN ART
151 THIRD STREET • SAN FRANCISCO, CA 94103-3159
TEL 415 357 4000 FAX 415 357 4037

SFMOMA

# MEETING ANNOUNCEMENT

In accordance with the
San Francisco Municipal Code Ordinance #98-0666

San Francisco Museum of Modern Art
Designates a meeting of the Board of Trustees on
November 15, at noon
As a public meeting

San Francisco Museum of Modern Art
The Schwab Room
151 Third Street, San Francisco

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Please enter through the Minna Street entrance
Located between Third and New Montgomery Streets

**Public admittance will be from 11:45 am to 12:20 pm.**

Posted October 16, 2007
Remove November 16, 2007

SAN FRANCISCO MUSEUM OF MODERN ART
151 THIRD STREET • SAN FRANCISCO, CA 94103-3159
TEL 415 357 4000 FAX 415 357 4037

SFMOMA

# MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

**San Francisco Museum of Modern Art**

Proposes to designate a meeting of the

**Board of Trustees**

On

April 5, 2007

At

Noon*

As a designated public meeting.

Members of the public are accordingly invited to attend.

**San Francisco Museum of Modern Art**
**The Schwab Room**
**151 Third Street, San Francisco**

***Please enter through the Minna Street entrance, located between Third and New Montgomery Streets on the north side of the building.***

*Public admittance beginning at 11:45 a.m.

Posted March 1, 2007

Remove April 6, 2007

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SAN FRANCISCO MUSEUM OF MODERN ART
151 THIRD STREET • SAN FRANCISCO, CA 94103-3159

# MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

## SAN FRANCISCO OPERA ASSOCIATION

Proposes to designate its regularly scheduled meeting of the

## BOARD OF DIRECTORS

on

Thursday, October 11, 2007

at 4:30 p.m.*

as a designated public meeting

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Members of the public are accordingly invited to attend

**WAR MEMORIAL OPERA HOUSE**
301 Van Ness Avenue
Chorus Room, 5th floor
(enter via the North Stage Door on the
Franklin/Fulton side of the House)

* Public admittance no earlier than 4:30 p.m.; we regret that catering is not offered to public attendees

# MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

## SAN FRANCISCO OPERA ASSOCIATION

Proposes to designate its regularly scheduled meeting of the

## BOARD OF DIRECTORS

on

Thursday, April 26, 2007

at 12:00 Noon*

as a designated public meeting

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Members of the public are accordingly invited to attend

**WAR MEMORIAL OPERA HOUSE**
301 Van Ness Avenue
Chorus Room, 5th floor
(enter via the North Stage Door on the
Franklin/Fulton side of the House)

* Public admittance no earlier than Noon; we regret that luncheon is not offered to public attendees

**Date of Notice:** November 16, 2007

**Notice of**
**Designated Public Meeting**
**Of the Board of Directors of the**
**San Francisco Study Center, Inc.**
**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code. The meeting will be held at :

The Grant Building
1095 Market Street Room 308

San Francisco California on Thursday, December 20, 2007, from 12:30 p.m. to 2:30 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by the San Francisco Study Center , Inc.

The room capacity of Room 308 is limited to 45 people. Public Access will be on a first-come basis. The grant Building is wheelchair accessible

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**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of the minutes
4. 2008 Budget
5. New, Renewed and Pending Projects
6. New Business
7. Adjournment

Ken Harper, Contracts Administrator

**Distribution:** Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

**SAN FRANCISCO STUDY CENTER**
1095 Market Street, Room 601 • San Francisco, CA 94103
(415) 626-1650 • 1-888-281-3757 • FAX (415) 626-7276 • www.studycenter.org

**San Francisco Study Center**

**Board of Directors Annual Meeting**

**Friday, June 29, 2007**

**Noon to 2:00 pm**

## AGENDA

3:20 p.m.
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1. Call to Order
2. Public Comment
3. Approval of the minutes
4. Introduction of Prospective Consumer Board Members
5. New and pending Projects
6. 2006 Financial Audit
7. New Five year Lease
8. 35th Anniversary/ Honoring Charlotte Burk
9. New Business
10. Adjournment

Meeting will take place in Room 608, 1095 Market Street

SAN FRANCISCO STUDY CENTER
1095 Market Street, Room 601 • San Francisco, CA 94103
(415) 626-1650 • 1-888-291-3757 • fax (415) 626-7276 • www.studycenter.org

# NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Annual Meeting of Voting Members of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held in the First Tier Lobby, Davies Symphony Hall, 201 Van Ness Avenue, at 4:00 p.m. on Monday, December 10, 2007.

Please post this
notice where notices
of similar meetings
are posted.

11-02 4:PM 10 16 ACV

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# NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Meeting of the Board of Governors of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held at The Wattis Room, Davies Symphony Hall, Van Ness Avenue and Grove Street, at 12:00 p.m. on Monday, April 16, 2007.

Please post this
notice where notices
of similar meetings
are posted.

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SELF-HELP FOR THE ELDERLY
安老自助處

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www.selfhelpelderly.org
www.ivoice.org

San Francisco
487 Sansome Street
San Francisco, CA 94111-3123
Telephone 415-677-7600
Fax 415-296-0314

San Mateo
50 East Fifth Avenue
San Mateo, CA 94401-4107
Telephone 650-342-0822
Fax 650-342-8935

Santa Clara
1818 Scott Boulevard
Santa Clara, CA 95050-3722
Telephone 408-246-8790
Fax 408-985-9703

# MEETING ANNOUNCEMENT

Self-Help for the Elderly
Board of Directors' Meeting

Date: Monday, December 10th, 2007

Time: 11:00 a.m.

Location: Lady Shaw Senior Center
1483 Mason St.
San Francisco, CA 94133

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Please RSVP: christinaw@selfhelpelderly.org

* This is the second of two open meetings to the general public.

SELF-HELP FOR THE ELDERLY

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www.selfhelpelderly.org
www.ivoice.org

San Francisco
477 Sansome Street
San Francisco, CA 94111-3123
Telephone: 415-677-7860
Fax: 415-296-3312

San Mateo
10 East 16th Avenue
San Mateo, CA 94401-4707
Telephone: 650-342-0572
Fax: 650-342-4916

Santa Clara
1878 Stock Boulevard
Santa Clara, CA 95050-3722
Telephone: 408-246-8740
Fax: 408-983-9703

# MEETING ANNOUNCEMENT

Self-Help for the Elderly
Board of Directors' Meeting

Date: Monday, August 27, 2007

Time: 6:30 p.m.

Location: 1 Baldwin Avenue
San Mateo, CA 94401

Please RSVP: Christinaw@selfhelpelderly.org

* This is the first of two open meetings to the general public.
* There is currently no vacancy on the board.

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# SENIOR ACTION NETWORK

965 Mission Street, Suite 705 * San Francisco, CA 94103
Phone 546-1333 * Fax 546-344 * www.SeniorActionNetwork.org



11:10 a.m. MST
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## Board of Directors Meeting
## May 3, 2007

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Executive Director Report
   - People's Budget Campaign
   - "*Healthy San Francisco*" Up-Date
5. Funding Report
   - DAAS proposal up dates
   - 07-08 Budget Projections
6. Program Reports
   - SHAC
   - Senior University
   - HICAP
   - San Francisco Walks
7. New Business
   - Legislation in Sacramento
8. Old Business

Senior Action Network
Program Reserves

## Fiscal Year 2005-06

| *Opening Balance/Credits* | | *Debits* |
|---|---|---|
| $32,852 | (opening) | $-70,000 (Feb 2006 |
| $55,000 | Continental Hotel | |
| $100,000 | TCE Leadership | $-20,000 (May 2006) |
| $2,686 | Interest | |
| | $170,538 | |

## Fiscal Year 2006-07

| *Opening Balance/Credits* | | *Debits* |
|---|---|---|
| $170,538 | (Opening ) | $-65,000 (July) |
| | | $-50,000 (Sept) |
| $9,000 | NCOA | $-13,040 (Jan - TCE) |
| $10,000 | Kaiser | |
| $40,000 | Haas | |
| $20,000 | True North | |
| $3,025 | Int – July-Jan | |
| | $124,523 | |

*Committed Income*

| | |
|---|---|
| *$22,000* | *CWAG* |
| *$30,000* | *TCE Leadership* |

Present: Karen Fishkin, Denise D., Howard W., Beverly T., Rene C., Bill P., David G., Shirley B., John M., Kathy L., and Pauline W.

**Motion:** To accept the minutes. (John + Pauline). Yes, unan.
**Motion:** To accept the agenda. (Kathy + Rene) Yes, unan.

**Director's Report:** (David Grant) NEED MORE HERE

2006 in review:

Housing – The Trinity deal
Admin = New Director
HICAP =
Sr. U = There are currently 4 sessions set, and 2 more will be set up for 2007. The total # of those to be trained = 150.

General Meeting Calendar = Are trying to plan most of the year ahead. Plan to do increased outreach. They will target the Sr. housing near the Cathedral, and will get the word out to SF's ethnic communities. Plan to do more interactive activities at the meetings.

Funding = * $ from the True Grant Foundation
* Prepared 2 of the 3 DAAS RFP's, and still need to prep. the one for Sr. U.* Plan to apply to the Calif. Endowment for City Access + Governor's $, + outreach to younger seniors (50 to 65 yo.)
* $50,000 for City Access from the Blue Cross Foundation.
* Renewed HAAS $ last Sept.
* Need to "pump up" the Ped Safety work, and need to locate more $ so that Pi can increase his hours. There are actions planned for SOMA and in the Richmond district in late January or early February. The focus will be to end the practice of cyclists riding on the sidewalk. Collaborating with the Bicycle Coalition on this one.
* DAAS has (given ?) $134,000 to work on housing. This includes both SHAC and the



development of the web-based "available housing" listings.

* Request by K. Fishkin to ED to be sure to report to the Board on all of SAN income. The Housing $ was not discussed since she has been on the Board. Assurances given.

**Program Reports:**

Healthcare: (David) SF's new health care plan will be covered by both the City and by employers. The Golden Gate Restaurant Association has filed suit to d/c the employer portion. (This would kill the whole program.) So, there is a plan to train volunteers to go to restaurants to do outreach their employees re. the importance of both health care, and the SF plan. There is a worry that the Mayor might cut a deal w/ GGRA. Legislation could insert an ability to sever the City contribution and the business contribution. SAN would oppose this, and some SAN members may take the training and participate in the visits to restaurant workers.

Ped Safety: The current focus is on getting bikes off of SF sidewalks. They will introduce a logo (Currently used in Berkeley), that clearly conveys this message. There will be non-confrontational, educational events, and they will invite both SFPD District Captains, and local district Supervisors. Will start with the 2 targeted areas, (SOMA and Richmond districts), and then may go citywide. One idea is to mandate sidewalk cyclists to "traffic school".
And a side note: SFPD is now ticketing cyclists who run stop signs and red lights.

**New Business:** Request for support for Park Ranger program: Rene C. suggested SAN not take a position. This $ would come at the expense of another program. SAN needs to be able to take a look at the whole budget



to make their decision.

SHAC: Resolutions to send letters to Speaker Pelosi and Mayor Newsom in opposition to the proposed cuts to Housing Authority funds. Per John M., SF is loosing more $ than any other city.

**Motion;** (Rene + Howard)
With some changes, yes, unan. It was also decided to sent the letter to Senators Boxer and Feinstein. (Feinstein has supported the cuts, and so far Pelosi hasn't said anything.)

Rene suggested that SAN arrange a meeting w/ Pelosi's office to lay out our priorities. (Per David, he and Bill are in the process of setting up just such a meeting.)
Kathy requested that SAN's opposition to the Iraq war be on that list of priorities. David and Bill: There will be plenty of time to discuss this further with the Board, re. priorities and whether to include the war in our list. They will return to the Board w/ the proposed plan of content for the meeting with the Speaker's office.

Ellis Act Amendment (John M.) John reported that it didn't look like there is currently support to repeal the Ellis Act, but that it might be possible to get the amendment through, as Speaker Nunez may be willing to introduce this measure. (He and Shirley advocated repeal, with the concern that to pull that focus might set back a possible repeal by years.)
Rene: Suggested that the amendment might help increase publicity, and shine a light on the problems caused by Ellis. Idea = Don't give up the repeal effort, but also assist w/ the amendment. Per Howard, the current Governor probably would not support a repeal, and he agrees that the amendment would bring attention to the issue, and assist with public education.
**Motion:** (Rene + Kathy) John authorized to report to CARA that SAN continues to support repeal of the Ellis Act, but that he is also authorized to support the amendment. Yes, unan.



**Board of Directors:** (David)
SAN Board members are named in January and start in March, of odd numbered years.
John and Shirley volunteered to start a Recruiting Committee. Bill recommended that the Board be the committee. This was agreed to. David will call a meeting to focus on recruiting, and will see who attends.

Rene also requested a review of current Board members to evaluate their involvement or lack thereof. (Some may be asked to leave, if not active.) He also requested that a review of the optimal size of the board be made. Bill asked that people only be nominated if they have agreed to be active board members.
John M. suggested Michael Blecker be nominated. (He's with Swords to Plowshares. Rene suggested Jodi Reid, Marie Jobling, and Gene Coleman.

Karen asked re. minutes being distributed to the Board prior to the full Board meetings. The decision was to leave 5 minutes open at the beginning of each meeting to allow time to read the 2 sets of minutes.

Meeting adjourned.

Submitted by,
Karen Fishkin
Recording Secretary

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

**Notice of Public Meeting:**

**SomArts Board of Directors**

**Wednesday, May 2nd**

**12 Noon – 2:00 PM**

**Public Input is 1:30-2:00 PM**

**SomArts**
**934 Brannan Street**
**(between 8th & 9th Streets)**
**The Media Room**

RSVP: Contact Debra @ 415-552-2131, ext. 111

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SOM ARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

**Notice of Public Meeting:**

**SomArts Board of Directors**

**Wednesday, February 7th**

**12 Noon – 2:00 PM**

**Public Input is 1:30-2:00 PM**

**SomArts**
**934 Brannan Street**
**(between 8th & 9th Streets)**
**The Media Room**

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RSVP: Contact Debra @ 415-552-2131, ext. 111

SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

**Wednesday, May 30th 2007**

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

11:05 a.m. MK
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To Whom It May Concern,

This document is to announce that the SAGE Board of Directors in compliance with the Sunshine Ordinance is welcoming the public to attend a meeting on **Friday, June 29th 2007.** The meeting will begin at 6:00p.m. and will end at approximately 8:00p.m.

The location for the meeting will be:

SAGE Project, Inc.
Administrative Offices
1385 Mission Street, Suite 300
San Francisco, CA 94103 (Between 9th and 10th Streets)

Members of the public must dial the code found on the directory at the front door to gain admittance to the building. Because the meeting will be held after 6:00 p.m., free parking is available, approximately seven spaces, in the lot to the right of the building when facing the front door.

Please announce and advise of any other action the agency is required to take on this matter. According to The Sunshine Ordinance, Adm. Code 12L.4 (d) (2), SAGE has 30 days to post this announcement through The Clerk of the Board of Supervisors. This will be the second public meeting held at SAGE Project, Inc. for the fiscal year of 06—07.

Respectfully,

Norma Hotaling

**Norma Hotaling**
**Executive Director**
(415) 358-2719

cc: Cathy Lemons, SAGE BOD Administrator
(415) 358-2733

SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

**Wednesday, May 30th 2007**

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

11 05 a m
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Respectfully,

Norma Hotaling

**Norma Hotaling**
**Executive Director**
(415) 358-2719

cc: Cathy Lemons, SAGE BOD Administrator
(415) 358-2733

SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

**Wednesday, May 30th 2007**

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

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Respectfully,

Norma Hotaling

**Norma Hotaling**
**Executive Director**
(415) 358-2719

cc: Cathy Lemons, SAGE BOD Administrator
(415) 358-2733

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SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

**Thursday, April 5th 2007**

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5 th Floor
100 Larkin Street
San Francisco, California 94102

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SAGE Project, Inc.
Administrative Offices
1385 Mission Street, Suite 300
San Francisco, CA 94103 (Between 9th and 10th Streets)

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Respectfully,

Norma Hotaling

**Norma Hotaling**
**Executive Director**
(415) 358-2719

9:40 a.m.
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PUBLIC LIBRARY

cc: Cathy Lemons, SAGE BOD Administrator
(415) 358-2733

SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

**Thursday, April 5th 2007**

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5 th Floor
100 Larkin Street
San Francisco, California 94102

8 55 a.m. MLF
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San Francisco, CA 94103 (Between 9th and 10th Streets)

Members of the public must dial the code found on the directory at the front door to gain admittance to the building. Because the meeting will be held after 6:00 p.m., free parking is available, approximately seven spaces, in the lot to the right of the building when facing the front door.

Please announce and advise of any other action the agency is required to take on this matter. According to The Sunshine Ordinance, Adm. Code 12L.4 (d) (2), SAGE has 30 days to post this announcement through The Clerk of the Board of Supervisors. This will be the second public meeting held at SAGE Project, Inc. for the fiscal year of 06—07

Respectfully,

Norma Hotaling

**Norma Hotaling**
**Executive Director**
(415) 358-2719

cc: Cathy Lemons, SAGE BOD Administrator
(415) 358-2733

SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

**Friday, January 26th 2007**

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5 th Floor
100 Larkin Street
San Francisco, California 94102

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To Whom It May Concern,

This document is to announce that the SAGE Board of Directors in compliance with the Sunshine Ordinance is welcoming the public to attend a meeting on **Tuesday, February 27th 2007.** The meeting will begin at 6:00p.m. and will end at approximately 8:00p.m.

The location for the meeting will be:

SAGE Project, Inc.
Administrative Offices
1385 Mission Street, Suite 300
San Francisco, CA 94103 (Between 9th and 10th Sts.)

Members of the public must dial the code found on the directory at the front door to gain admittance to the building. Because the meeting will be held after 6:00 p.m., free parking is available (app. 10 spaces) in the lot to the right of the building (when facing the front door).

Please announce and advise of any other action the agency is required to take on this matter. According to The Sunshine Ordinance, Adm. Code 12L.4 (d) (2), SAGE has 30 days to post this announcement through The Clerk of the Board of Supervisors. This will be the first public meeting held at SAGE Project, Inc. for the fiscal year of 06—07.

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SAGE Project, Inc.
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Respectfully,

Norma Hotaling

**Norma Hotaling**
**Executive Director**
(415) 358-2719

cc: Cathy Lemons, SAGE BOD Administrator
(415) 358-2733

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Meeting Location:
Citibank – 444 Castro Street, San Francisco

**Wednesday, July 11, 2007**

**Notice: Please turn off or mute all cell phones.**

## Meeting Goals:

1. BOD planning and goal-setting for fiscal year 07/08

## AGENDA

| | | |
|---|---|---|
| 6:30pm | Check in BOD | All |
| 6:40pm | Adopt consent agenda from board mailing | All |
| 6:45pm | 2007/2008 BOD goals and areas of focus<br>• Board committees<br>• SAP strategic planning/role of BOD<br>• Board development | All |
| 8:00pm | Dinner | |
| 8:30pm | Executive committee | All present |
| 9:00pm | Adjourn | Board EC |
| | | |

SunsetYouthServices

3918 Judah Street
San Francisco, CA 94122
Tel 415 665 0255
Fax 415 665 6775
www.sunsetyouthservices.org

SF Main Library
Government Information Ctr.
100 Larkin Street
San Francisco, CA 94102

January 17, 2007

To Whom It May Concern:

This is to notify you of Sunset Youth Services Open Board Meeting. It will be held on Thursday, March 1, 2007 at 7:00pm. There are no vacancies on the board at this time. The meeting will take place at:

Sunset Youth Services
3918 Judah Street
San Francisco, CA 94122

Thank you,

Toni Torrevilla
Office Manager
Sunset Youth Services

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SUPPORT FOR FAMILIES OF CHILDREN WITH DISABILITIES
2601 Mission Street, Suite 606 • San Francisco, CA 94110 • 415/282-7494 • fax 415/282-1226
@ Open Gate • 2601 Mission Street, Suite 300 • San Francisco, CA 94110 • 415/920-5040 • fax 415/920-5099

**Board of Directors:**
Bruce Deming, Esq., President
Frank Bien
Judy C. Chen
Jeff Harrell
Valerie J. Mulholland, Esq
Lisa Shirley
Alyson Sinclair
Sally Spencer

**Advisory Board:**
Janet Green Babb, RPT
Bill Bivins
Joanna Cameron, OTR
Mim Carlson
Lucy Crain, MD
Mildred Crear, PHN
Suzanne Giraudo
Suzanne Graham, RN, PhD
Maria Greenwald
Nancy Hudgins, Attorney
Jude Kaye
David Kobe
Betty Lituania
Allan Low, Esq
Peter Mansfield, MBA
Mary Phillips
Diana Tang-Duffy, MD
Robert Vernoogen, MD

**Executive Director:**
Juno Duenas

info@supportforfamilies.org
www.supportforfamilies.org

January 24, 2007

TO: Clerk of the Board of Supervisors, Att: Diane Perez 415/554-5163
SF Main Library, Att: Susan Homen 415/557-4475

FROM: Support for Families of Children with Disabilities
David Witmer, Administrative Assistant

Pursuant to 12L San Francisco Administration Code this will serve as notice of the upcoming Support for Families of Children with Disabilities open board meetings:

**When:** **Thursday, June 14, 2007**
**& Thursday, August 9, 2007**

**Where:** **Support for Families of Children with Disabilities**
**2601 Mission St., Suite 604**
**San Francisco, CA 94110**
**415/282-7494**

**Time:** **6:30 p.m. (both meetings)**

Please call me at 415/282-7494 if you have any questions regarding this listing.

Sincerely,

David Witmer
Administrative Assistant

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Swords to Plowshares

VETS HELPING VETS SINCE 1974

*Contact: Leon Winston*
*Deputy Director*
*(415) 252-4788*

11:35 a.m. [illegible]
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To: Clerk of the Board of Supervisors (415) 554-5163
San Francisco Main Library / Govt. Information Center (415) 557-4475
Mayor's Office of Community Development (415) 701-5501

Public Meeting Notice re
Swords to Plowshares' Board of Directors:
Public Meetings will be held at 5:30p.m.
On May 1, 2007 *and* September 11, 2007
1060 Howard Street (1st Floor Meeting Room)
San Francisco

Per Public Access Requirement, Chapter 12.L of the San Francisco Administrative Code

1060 Howard Street San Francisco, CA 94103 415-252-4788 fax 415-252-4790
www.stp-sf.org

TELEGRAPH HILL NEIGHBORHOOD CENTER ESTABLISHED 1890

# Telegraph Hill Neighborhood Center
## Board of Directors

FY2008 Calendar
Board Meetings start at 6:00PM at Tel-Hi
660 Lombard Street
San Francisco

2007

July 11

August 8

September 12-*Public Meeting-Sunshine Ordinance*

October 10-*Public Meeting-Sunshine Ordinance*

November 14

December 12

2008

January 9

February 13-*Board Retreat*

March 12

April 9

May 14

June 11 (election of officers)

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# Tenderloin Health
# Sunshine Board Meeting
# 30th November 2007
# 6:30 – 8:30 pm
# Tenderloin Health
# 191 Golden Gate Ave.

| | |
|---|---|
| Meal begins | 6:00 |
| **1. Call meeting to order** | 6:30 |
| **2. Indicate Quorum** | |
| **3. Dedication of the meeting** | 6:33 |
| **4. Introductions (Board Members)** | 6:40 |
| **5. Public Comment** | 6:55 |
| **6. Approval of Agenda** | 7:30 |
| **7. Minutes** | 7:35 |
| -June 27, 2007 minutes | |
| - October 24, 2007 minutes | |
| - September 11, 2007 conference call minutes | |
| **8. Action Items** | 7:45 |
| **9. Consumer Liaison updates (replaced with Public Comment)** | 7:50 |
| **10. Internal Committee: Administration & Finance** | 7:50 |
| - Financial Review Period to date | |
| **11. External Committee: Development** | 8:00 |
| - Year End Appeal | |
| - Spring planning | |
| **12. Governance** | 8:10 |
| - Nominations for Board Chair | |
| - Governance Committee Report | |
| - Recruitment | |
| **13. Executive Director's update** | 8:20 |
| - Written report for the Board November 28th meeting | |
| **14. Recap and action items for Board Members** | 8:25 |
| **15. Tenderloin Health meeting Ends** | 8:30 |

Next Board meeting December 19, 2007
NOTE SPECIAL DATE!!!

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**Tenderloin Housing Clinic's Open Board Meetings 2007:**

**Dates:** Tuesday, April 17, 2007
Tuesday, May 15, 2007

**Times:** 5:30 PM

**Location:** 126 Hyde Street
San Francisco, CA 94102

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Tenderloin Housing Clinic
*Housing and Supportive Services*

126 Hyde Street
San Francisco, Ca 94102
Tel: 415-771-2427
Fax: 415-921-8691
www.thclinic.org

**Tenderloin Housing Clinic's Open Board Meetings 2007:**

**Dates:** Tuesday March 20, 2007
Tuesday April 17, 2007

**Times:** 5:30 PM

**Location:** 126 Hyde Street
San Francisco, CA 94102

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TIDES

October 9, 2007

Angela Calvillo
Clerk of the Board of Supervisors
City of San Francisco
One Carlton B. Goodlett Pl.
San Francisco, CA 94102

Re: Public Meeting of the Tides Center Board of Directors

Dear Ms. Cavillo:

In compliance with San Francisco Municipal Code Chapter 12L: Public Access to Records and Meetings of Nonprofit Organizations, this letter serves as notice of a public meeting of the Board of Directors of Tides Center on November 28, 2007 beginning at 2:00 p.m. The meeting location is: 1014 Torney Avenue at Lincoln Blvd in the Presidio, San Francisco.

Very truly yours

Olaitan Callender-Scott
Governance Manager
Tides

(415) 561-6315

10-10-07P11:30 RCVD

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OCT 10 2007

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cc: San Francisco Main Library
Government Information Center

TIDES CENTER

The Presidio
P.O. Box 29907
San Francisco CA
94129-0907
t| 415.561.6300
f| 415.561.6301

www.tidescenter.org

# T I H D I

Treasure Island Homeless Development Initiative

**Notice of Public Meeting of the**
**Treasure Island Homeless Development Initiative**
**Board of Directors Meeting**

The meeting is on:

Date: November 13, 2007
Time: 9:00am
Location: 1360 Mission Street, Suite 300

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Pursuant to 12L Administrative Code

To: Board of Supervisors, 554-5156
Main Library, 557-4475

410 Palm Ave., Bldg. 1
San Francisco, CA 94130
415-274-0311
www.tihdi.org

# T I H D I

Treasure Island Homeless Development Initiative

**Notice of Public Meeting of the**
**Treasure Island Homeless Development Initiative**
**Board of Directors Meeting**

The meeting is on:

Date: March 20, 2007
Time: 9:00am
Location: 1360 Mission Street, Suite 300

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Pursuant to 12L Administrative Code

To: Board of Supervisors, 554-~~5156~~ 5163
Main Library, 557-4475

410 Palm Ave., Bldg. 1
San Francisco, CA 94130
415-274-0311
www.tihdi.org

**AGENDA – April 26th 2007**
**Unidos Community Council**
**Meeting #4 - 5:00PM-7:00PM**
**Centro del Pueblo Auditorium**
**474 Valencia Street. San Francisco, CA 94110**

**Goal:**
- Stay updated and connected
- Give feedback
- Make decisions

**I.** **Welcome** (Alvaro Morales)

**II.** **Approval of Minutes of meeting #2 (5 minutes)** (Alvaro Morales)

**III.** **Old Business: Updates on Priority areas (15 minutes)**

**A.** Medical Access Project (Julio Loyola)

**B.** OSH Consultant (Karen Yu)

**C.** Vocational Trainings
a. Construction classes (Julio Loyola)
b. Safe Cleaning classes (Guillermina Castellanos)

**D.** Digital Stories (Alvaro Morales)

**E.** United Workers' Course
a. Legal Clinic activities (Julio Loyola)

**F.** MEDA Operations Manual (Oscar Dominguez)

4 00 p.m.
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**IV.** **New Business/Feedback and Decision Making** (Alvaro Morales)
**A.** Completion of the UNIDOS project and the Community Council

**V.** **Public comment (5 Minutes)**

**AGENDA – 26 de Abril del 2007**
**Unidos Concilio Comunitario**
**Reunión #4 – 5:00pm – 7:00pm**
**Auditorium Centro del Pueblo**
**474 Valencia Street. San Francisco, CA 94110**

**Meta:**
- Mantenerse al tanto y conectados
- Dar sugerencias
- Hacer decisiones

I. **Bienvenida** (Alvaro Morales)

II. **Aprovación de las notas de la reunion #2 (5 minutes)** (Alvaro Morales)

III. **Temas viejos: Reportes (15 minutes)**

A. Proyecto de Acceso a Servicios Medicos (Julio Loyola)

B. Programa piloto de un consejero de salud y seguridad (Karen Yu)

C. Programas Vocacionales
   a. Clases de construcción (Julio Loyola)
   b. Limpieza con seguridad (Guillermina Castellanos)

D. Historias Digitales (Alvaro Morales)

E. Curso de Trabajadores -Unidos
   a. Actividades de la Clinica Legal (Julio Loyola)

F. MEDA Manual de Operaciones (Oscar Dominguez)

4:05 p.m.
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IV. **Temas Nuevos/Comentarios y Decisiones** (Alvaro Morales)
   A. Termino de le Proyecto UNIDOS y del Concilio Comunitario

V. **Comentarios Publicos (5 Minutes)**

**AGENDA – March 29th 2007**
**Unidos Community Council**
**Meeting #3 - 5:00PM-7:00PM**
**MEDA's conference room**
**3505 20th street at Mission**
**474 Valencia Street. San Francisco, CA 94110**

**Goal:**
- Stay updated and connected
- Give feedback
- Make decisions

I. **Welcome** (Alvaro Morales)

II. **Approval of Minutes of meeting #2 (5 minutes)** (Alvaro Morales)

III. **Old Business: Updates on Priority areas (15 minutes)**

- **A.** Sanitation (Karen Yu)
- **B.** Health access Project (Julio Loyola)
- **C.** OSH Consultant (Karen Yu)
- **D.** Vocational Trainings
  - a. Construction classes (Julio Loyola)
  - b. Safe Cleaning classes (Guillermina Castellanos)
- **E.** Digital Stories (Alvaro Morales)
- **F.** Economic Hazard Surveillance (Alvaro Morales)
- **G.** United Workers' Course
  - a. Legal Clinic activities (Julio Loyola)
- **H.** MEDA Operations Manual (Oscar Dominguez)
- **I.** Quarterly Reports (Alvaro Morales)

IV. **New Business/Feedback and Decision Making** (Alvaro Morales)
- **A.** Community Council Structure (Alvaro)

V. **Public comment (5 Minutes)**

**AGENDA – 29th de Marzo del 2007**
**Unidos Concilio Comunitario**
**Reunión #3 – 5:00pm – 7:00pm**
**Cuarto de conferencias de MEDA**
**3505 20th street con la Mission St.**
**474 Valencia Street. San Francisco, CA 94110**

**Meta:**
- Mantenerse al tanto y conectados
- Dar sugerencias
- Hacer decisiones

I. **Bienvenida** (Alvaro Morales)

II. **Aprovación de las notas de la reunion #2 (5 minutes)** (Alvaro Morales)

III. **Temas viejos: Reportes (15 minutes)**

A. Sanidad (Karen Yu)

B. Clínica Móvil (Julio Loyola)

C. Programa piloto de un consejero de salud y seguridad (Karen Yu)

D. Programas Vocacionales
   a. Clases de construcción (Julio Loyola)
   b. Limpieza con seguridad (Guillermina Castellanos)

E. Historias Digitales (Alvaro Morales)

F. Encuestas sobre accidentes en el trabajo (Alvaro Morales)

G. Curso de Trabajadores -Unidos
   a. Actividades de la Clinica Legal (Julio Loyola)

H. MEDA Manual de Operaciones (Oscar Dominguez)

I. Reportes Trimestrales (Alvaro Morales)

IV. **Temas Nuevos/Comentarios y Decisiones** (Alvaro Morales)

A. Estructura del Concilio Comunitario (Alvaro)

V. **Comentarios Publicos (5 Minutes)**

# Community Council Meeting Schedule
# Horario de reuniones del Concilio Communitario

| Fecha/ *Date* | Hora/ *Time* | Lugar/ *Place* |
|---|---|---|
| March 29th | 5-7pm | MEDA's conference room<br>**3505 20th street at Mission** |
| April 26th | 5-7pm | Centro del Pueblo Auditorium<br>**474 Valencia Street. San Francisco, CA 94110** |
| May 31st | 5-7pm | Centro del Pueblo Auditorium<br>**474 Valencia Street. San Francisco, CA 94110** |
| June 28th | 5-7pm | Centro del Pueblo Auditorium<br>**474 Valencia Street. San Francisco, CA 94110** |
| July 26th | 5-7pm | Centro del Pueblo Auditorium<br>**474 Valencia Street. San Francisco, CA 94110** |
| August 30th | 5-7pm | Centro del Pueblo Auditorium<br>**474 Valencia Street. San Francisco, CA 94110** |
| September 27th | 5-7pm | Centro del Pueblo Auditorium<br>**474 Valencia Street. San Francisco, CA 94110** |

**AGENDA - February 22, 2007**
**Unidos Community Council**
**Meeting #2 - 5:00PM-7:00PM**
**Centro del Pueblo Auditorium**
**474 Valencia Street. San Francisco, CA 94110**

**Goal:**
- Stay updated and connected
- Give feedback
- Make decisions

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**I. Welcome** (Alvaro Morales)

**II. Approval of Minutes of meeting #1 (5 minutes)** (Alvaro Morales)

**III. Old Business: Updates on Priority areas (15 minutes)**

**A.** Community Council Structure (Anamaria)

**B.** Sanitation (Karen Yu)

**C.** Mobile Clinic (Julio Loyola)

**D.** OSH Consultant (Karen Yu)

**E.** Vocational Trainings
a. Construction classes (Julio Loyola)
b. Safe Cleaning classes (Guillermina Castellanos)

**F.** Digital Stories (Alvaro Morales)

**G.** Economic Hazard Surveillance (Alvaro Morales)

**H.** United Workers' Course
a. Legal Clinic activities (Julio Loyola)

**I.** MEDA Operations Manual (Oscar Dominguez)

**J.** Quarterly Reports (Alvaro Morales)

**IV. New Business/Feedback and Decision Making** (Alvaro Morales)

**A.** Community Council Facilitators

**B.** What to do when there are not enough community members present at the community council meeting?
- Do we cancel the meeting?
- Do we continue if there are enough members? *E.g. . 3 different representatives*
- What is the minimum number of participants required to be present in order get approval?
- Do we inform other members via telephone to get their approval?
- Do we inform other member via e-mail to get their approval?
- Other ideas.

**V. Public comment (5 Minutes)**

**AGENDA – 22 de Febrero del 2007**
**Unidos Concilio Comunitario**
**Reunión #2 – 5:00pm – 7:00pm**
**Centro del Pueblo Auditórium**
**474 Valencia Street. San Francisco, CA 94110**

**Meta:**
- Mantenerse al tanto y conectados
- Dar sugerencias
- Hacer decisiones

**I. Bienvenida** (Alvaro Morales)

**II. Aprovación de las notas de la reunion #1 (5 minutes)** (Alvaro Morales)

**III. Temas viejos: Reportes (15 minutes)**

**A.** Estructura del Concilio Comunitario (Anamaria)

**B.** Sanidad (Karen Yu)

**C.** Clínica Móvil (Julio Loyola)

**D.** Programa piloto de un consejero de salud y seguridad (Karen Yu)

**E.** Programas Vocacionales
a. Clases de construcción (Julio Loyola)
b. Limpieza con seguridad (Guillermina Castellanos)

**F.** Historias Digitales (Alvaro Morales)

**G.** Encuestas sobre accidentes en el trabajo (Alvaro Morales)

**H.** Curso de Trabajadores -Unidos
a. Actividades de la Clinica Legal (Julio Loyola)

**I.** MEDA Manual de Operaciones (Oscar Dominguez)

**J.** Reportes Trimestrales (Alvaro Morales)

**IV. Temas Nuevos/Comentarios y Decisiones** (Alvaro Morales)

**A.** Facilitadores para las reunions del Concilio

**B.** Que hacer cuando no asisten suficientes miembros a una reunión del Concilio comunitario?:
- Cancelamos la reunión?
- Continuamos si hay cantidad mínima?, *por ejemplo 3 representantes diferentes*
- Que cantidad mínima de participantes es necesaria que esten presentes para aprobar algo?
- Le Informarmos a otros miembros por teléfono para conseguir su aprovación?
- Le Informamamos a otros miembros por correo electronico para conseguir su aprovación?
- Otras ideas.

**V. Comentarios Publicos (5 Minutes)**

**AGENDA January 18, 2007**
**Unidos Community Council**
**Meeting #1 - 5:00PM-7:00PM**
**Centro del Pueblo Auditorium**
**474 Valencia Street, San Francisco, CA 94110**

**Goal:**
- Stay updated and connected
- Give feedback
- Make decisions

**I. Welcome** (Alvaro Morales)

**II. Approval of Minutes (5 minutes)** (Alvaro Morales)

**III. Community Council Structure (Anamaria Loya)**
1. Report on last subcommittee meeting/proposal on Community Council structure
2. Decision—To approve subcommittee's proposal

**IV. Old Business: Updates on Priority areas (15 minutes)**

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A. On-going projects
1. Operations Manual
   a. MEDA activities (Oscar Dominquez)
   b. DLP activities (Hector Valdez)
2. Vocational Training Programs
   a. Construction classes activities (Julio Loyola)
   b. Safe Cleaning classes activities (Guillemina Castellanos)
3. United Workers' Course
   a. Course activities (Julio Loyola)
   b. Legal Clinic activities (Julio Loyola)

**IV. New Business/Feedback and Decision Making (70 minutes)**

A. Next year's work plan for Unidos
1. Overview of work plan (Alvaro Morales)
2. Highlight of specific new projects
   a. Digital Stories II. (Alvaro Morales)
      i. Feedback—is a second set of digital stories a good idea?
      ii. Feedback—Is it a good theme—contribution of day laborers to this country
3. Approval of work plan for the year 2006-2007
   a. Decision—Does the Council approve the work plan with the existing projects and with the new projects given that DPH and LaRaza make the changes that have been recommended by the Council today?

**V. Public comment (5 Minutes)**

**AGENDA – 18 de Enero del 2007**
**Unidos Concilio Comunitario**
**Reunión #1 – 5:00pm – 7:00pm**
**Centro del Pueblo Auditórium**
**474 Valencia Street. San Francisco, CA 94110**

**Meta:**
- Mantenerse al tanto y conectados
- Dar reaciones
- Hacer decisiones

**I. Bienvenida** (Alvaro Morales)

**II. Aprovación de las notas de la reunion #17** (Alvaro Morales)

**III. Estructura del Concilio Comunitario (Anamaria Loya)**
1. Reporte sobre la ultima reunión del subcomité/Propuesta sobre la estructura del Concilio Comunitario
2. Decision — ¿Aprueba el Concilio Comunitario la propuesta del subcomité?

**IV. Temas Viejos: Reportes sobre areas de prioridad (15 minutos)**

A. Projectos en progreso
1. Manual de Operaciones
   a. Actividades de MEDA (Oscar Dominquez)
   b. Actividades de DLP (Hector Valdez)
2. Programas de Entrenamiento Vocacional
   a. Actividades de las clases de construcción (Julio Loyola)
   b. Actividades de las clases de Limpieza (Guillemina Castellanos)
3. Clase de los trabajadores unidos
   a. Actividades de la clase (Julio Loyola)
   b. Actividades de la Clínica Legal (Julio Loyola)

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**IV. Temas Nuevos/Comentarios y Decisiones (70 minutos)**

A. Plan de Trabajo de Unidos para el nuevo año
1. Vista general del plan de trabajo (Alvaro Morales)
2. Puntos importantes de proyectos especificos
   a. Historias Digitales II. (Alvaro Morales)
      i. Comentarios—¿ Creen que es una buena idea el crear Historias Digitales II?
      ii. Comentarios—¿Creen que es un tema bueno?— "Contribuciones de jornaleros a este pais."
3. Aprovación del Plan de Trabajo para el 2006-2007
   a. Decisión—¿Aprueba el Concilio Comunitario el Plan de Trabajo con los proyectos existentes y los nuevos proyectos dado que el DPH y la Raza hagan los cambios que han sido recomendados hoy?

**V. Comentarios Públicos (5 Minutes)**

NOTICE OF

POSTPONEMENT OF URBAN COUNTIES CAUCUS MEETING

NOTICE IS HEREBY GIVEN that the Urban Counties Caucus Board of Directors Meeting, Scheduled for January 2 at 4:00 p.m. via conference call has been postponed. A new date and time is yet to be determined.

For additional information, contact the Urban Counties Caucus at (916) 327-7531.

_____

Donna Butler
Executive Assistant

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Supervisor Roger Dickinson
Executive Director
Casey Sparks Kaneko

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## October 3, 2007 – 4:00 p.m.
## Via Conference Call

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I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
- 1) State Budget
  - a) Aftermath of the Governor's vetoes
    - Elimination of funding for AB 2034 – The Homeless Mentally Ill Program
  - b) Cost of Doing Business
    - UCC, CSAC, and CWDA Working Group – Supervisor Roger Dickinson report
- 2) Discussion of emerging or continuing legislative issues
  - a) Health Care Reform
    - Special session activities
  - b) Corrections Reform
    - i) Reentry facilities and jail funding
      - Executive Steering Committee – Supervisor Kathy Long report
    - ii) Department of Corrections and Rehabilitation parole policy changes
      - Reports from Orange and San Bernardino Counties
  - c) Other

IV. Proposals for the November 14, 2007 agenda.
- 1) Special events at the CSAC Conference in Oakland
  - Report from Supervisor Keith Carson
- 2) Plans for UCC meeting and dinner in Downtown Oakland

V. Public Comment

VI. Adjourn

**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## September 5, 2007 – 4:00 p.m.
## Via Conference Call

I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
- 1) State Budget
  - a) Round-up of State Budget activity
  - b) Cost of Doing Business
- 2) Discussion of emerging or continuing legislative issues
  - a) Health Care Reform
  - b) Corrections Reform
    - i) Juvenile Justice Realignment
    - ii) Reentry facilities and jail funding
  - c) Other

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IV. Proposals for the October 3, 2007 agenda.

V. Public Comment

VI. Adjourn

**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## August 1, 2007 – 4:00 p.m.
## Via Conference Call

I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
- 1) State Budget
  - a) Round-up of State Budget activity
  - b) Strategy discussion – Cost of Doing Business
- 2) Discussion of emerging or continuing legislative issues
  - a) Juvenile Justice Realignment
  - b) Other

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IV. Proposals for the September 5, 2007 agenda.

V. Public Comment

VI. Adjourn

**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## July 11, 2007 – 4:00 p.m.
## Via Conference Call

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I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
- 1) State Budget
  - Round-up of State Budget activity
  - Strategy discussion
- 2) Discussion of emerging or continuing legislative issues
  - a) Health care reform
  - b) SB 145 (Corbett) – Trial Court facilities
  - c) Other

IV. Proposals for the August 1, 2007 agenda. Should the Legislature have an adopted budget and adjourn for the summer recess, does the Board wish to consider cancellation of the August 1 meeting given the late meeting date for the July 11 meeting?

V. Public Comment

VI. Adjourn

**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor

# UCC Board of Directors Meeting
# July 11, 2007
# Agenda Background Materials

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**Items for Consideration**

**1) State Budget**

**Round-up of State Budget activity**
At the time this packet was prepared, the Budget Conference Committee had completed its work, but neither the Senate nor the Assembly had taken a vote on the Budget. Rather, there appeared to be agreement that the work of the Conference Committee could be altered if there were an agreement among the legislative leaders to do so. Staff will report on Conference actions of major interest to counties as well as any subsequent developments.

The largest Budget-related item affecting counties that remains unresolved as of this writing is reimbursement to counties for their actual cost of operating several human services programs on behalf of the state. Members will discuss a strategy for moving forward on the cost of doing business issue.

**2) Discussion of emerging or continuing legislative issues**

**a) Health care reform**
As of this writing, the Democratic authors of the two major health financing reform measures, Speaker Fabian Nuñez and Senator Don Perata, had agreed to merge their bills into a single measure, but it was not yet in print. The bill was scheduled for hearing in the Senate Health Committee on July 11 at 1:30 p.m. In addition, the Governor's proposal still had not appeared in bill form. Staff will provide a summary of the latest legislative developments in the health care reform arena. Please see the attached chart that compares the revised AB 8 to our county principles.

**b) SB 145 (Corbett) Trial Court facilities**
During the June Board meeting, Supervisors discussed the potential for the insertion of language in a budget trailer bill that would require counties to pay an inflationary cost factor

for court facility maintenance of facilities that transfer to the State after June 30, 2007. Subsequent to that meeting, similar language was placed into SB 145 (Corbett), a county-sponsored measure to extend the deadline for the transfer of trial court facilities. Staff will report on the latest developments on this issue.

**c) Other**

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## June 6, 2007 – 4:00 p.m.
## Via Conference Call

I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
- 1) State Budget - Conference Committee
  - a) Corrections reform
  - b) County cost of doing business
  - c) Proposition 42/Spillover
  - d) Other Budget activity
- 2) Discussion of emerging or continuing legislative issues
  - a) Health care reform
  - b) Other

IV. Proposals for the July 11, 2007 agenda. The July 11, 2007 meeting will be held via conference call. Please note that this meeting is NOT on the first Wednesday of the month because of the July 4 holiday but has been on the schedule since January.

V. Public Comment

VI. Adjourn

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**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Eastman, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## May 2, 2007 – 4:30 p.m.
## CSAC First Floor Conference Room
## And Via Conference Call

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I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
- 1) CSAC Constitutional Revision Task Force – Action Item
- 2) UCC Proposed 2007-2008 budget – Action Item
- 3) State Budget
  - a) Cost of doing business
  - b) Corrections reform
  - c) Other Budget Subcommittee actions
- 4) Discussion of emerging or continuing legislative issues
  - a) Health Care Reform
  - b) Other

IV. Proposals for the June 6, 2007 agenda. The June 6, 2007 meeting will be held via conference call.

V. Public Comment

VI. Adjourn

**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Chris Daly, San Francisco County; [illegible]

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## March 7, 2007 – 4:00 p.m.
## Via Conference Call

I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
   1) State Budget
   2) Discussion of emerging or continuing legislative issues
      a) CSAC Constitutional Reform Task Force
      b) Traffic enforcement in unincorporated areas
      c) Eminent Domain
      d) Infrastructure bonds
      e) Other

IV. Proposals for the March 28, 2007 agenda.

V. Public Comment

VI. Adjourn

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**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Chris Daly, San Francisco County; Supervisor Jerry Hill, San Mateo County; Supervisor Liz Kniss, Santa Clara

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# AGENDA
## Urban Counties Caucus
## Board of Directors Meeting
## February 7, 2007 – 4:00 p.m.
## Via Conference Call

**NOTE: For those supervisors and staff that are in Sacramento for the CSAC Executive Committee meeting the next day, UCC has reserved CSAC's third floor conference room for on-site participation in UCC's Board meeting.**

**If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each caller.**

I. UCC Chair Supervisor John Tavaglione will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Installation of New Officers
Supervisor Tavaglione will turn the chairmanship over to Sacramento County Supervisor Roger Dickinson, UCC Chair for 2007. Ventura Supervisor Kathy Long will also be installed as the 2007 Vice Chair.

IV. Items for Consideration
1) State Budget
2) Discussion of emerging or continuing legislative issues
a) UCC Poll Results, "Traffic Enforcement in Unincorporated Areas"
b) NACo Justice Committee resolution
c) November 2006 infrastructure bonds
d) Executive Director contract renewal – **Action item**
e) Other

V. Proposals for the March 7, 2007 agenda.

VI. Public Comment

VII. Adjourn

**Board of Directors: Chair:** Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Chris Daly, San Francisco County; Supervisor Jerry Hill, San Mateo County; Supervisor Liz Kniss, Santa Clara

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Ted Janowsky
Supervising Attorney, HAP
Megan Low
Volunteer Services Manager
Pierre Stroud
Community Programs Manager
Kristie Whitehorse, J.D.
Skalter Fellow
Program Coordinator, Family Law
Michael Zaugg
Staff Attorney, HAP

**PLEASE PUBLISH/POST/OR CIRCULATE AS APPROPRIATE**

MEMORANDUM

**OPEN TO THE PUBLIC**

**DATE:** October 29, 2007

**TO:** San Francisco City Hall – Clerk of the Board of Supervisors
San Francisco Main Library
MOCD – Grant Coordinator
San Francisco Department of Public Heath
San Francisco Human Services Agency

**FROM:** Tiela Chalmers, Executive Director, VLSP TC

**RE:** VLSP BOARD MEETING
Wednesday, December 5, 2007
4:00 PM
301 Battery Street, 3$^{RD}$ Floor
Conference Room

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Mairi McKeever
Managing Attorney, Operations
Julie Rasenthal, MSW
Director of Social Services
Katie Danielsan
Senior Supervising Attorney, HAP
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Caralyn Gald
Supervising Attorney
Tamana Q. Halguín
Supervising Attorney, HAP
Ted Janawsky
Supervising Attorney, HAP
Megan Law
Volunteer Services Manager
Pierre Straud
Community Programs Manager
Tiffie Whiteharse, J.D.
Shalter Fellaw
Program Coordinator, Family Law
Michael Zaugg
Staff Attorney, HAP

**PLEASE PUBLISH/POST/OR CIRCULATE AS APPROPRIATE**

MEMORANDUM

**OPEN TO THE PUBLIC**

**DATE:** October 22, 2007

**TO:** San Francisco City Hall – Clerk of the Board of Supervisors
San Francisco Main Library
MOCD – Grant Coordinator
San Francisco Department of Public Heath
San Francisco Human Services Agency

**FROM:** Tiela Chalmers, Executive Director, VLSP

**RE:** The Bar Association of San Francisco
Volunteer Legal Services Program
**BOARD MEETING**
Wednesday, November 28, 2007
11:00 AM
301 Battery Street, 3RD Floor
San Francisco, CA 94111
Conference Room

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WALDEN HOUSE inc

# Notice

**To:** Clerk of the Board of Supervisors

**CC:** San Francisco Main Library Government Information Center

**From:** Walden House, Inc.

**Date:** 2/20/2007

**Re:** Board of Director's Meeting-March 28, 2007

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In compliance to the Sunshine Ordinance, Chapter 12

Walden House, Inc. will hold a Board of Director's Meeting-March 28, 2007. The meeting will be conducted at 520 Townsend Street (between Fifth and Sixth), in the 1st Floor Conference Room. The meeting will begin promptly at 6:00 P.M. This meeting is open to the general public.

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www.westside-health.org

## Board of Director Meeting Notice

Westside Community Services
invites the public to attend their Board of Directors
meetings at our specifically designated Public
Meetings. Public Meetings are held twice a year.
The next Public Meeting will be held on
Wednesday, September 12, 2007,
at 6:00PM, at 1153 Oak Street, San Francisco.

**Our Mission is to provide high quality,
family-centered, culturally competent
behavioral health and human services.**

Westside Community Services is currently seeking
new members for their volunteer Board of Directors.
If you are interested in maximizing your leadership,
development and collaborative skills,
and partnering with an Agency committed to the
betterment of San Francisco,
please contact our Administrative Offices
at (415) 431-9000 X336.

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www.westside-health.org

## Board of Director Meeting Notice

Westside Community Services
invites the public to attend their Board of Directors
meetings at our specifically designated Public
Meetings. Public Meetings are held twice a year.
The next Public Meeting will be held on
Wednesday, March 7, 2007,
at 6:00PM, at 1153 Oak Street, San Francisco.

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If you are interested in maximizing your leadership,
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please contact our Administrative Offices
at (415) 431-9000 X336.

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women's**initiative**

*Agenda*

Washington Mutual
201 Mission St., 28th Floor (Board Room)
San Francisco, CA 94105

Board of Directors
November 14, 2007
4:00-6:00

| | Subject | Task/Action Needed | Time (Minutes) | Name |
|---|---|---|---|---|
| I | **Welcome**<br>• **This meeting is the second in compliance with SF Sunshine Ordinance** | | 5 | Michele |
| II | **Consent Calendar**<br>• Minutes September meeting<br>• Lesher grant contract | Vote | 5 | Michele |
| III | **CEO Briefing** | | 15 | Julie |
| IV | **Replication Opportunities/Maria Shriver**<br>• Update<br>• Future Plans | Inform<br>Discussion | 30 | Julie |
| V | **Financial** | Update | 10 | Janet/Dave |
| VI | **2008 Budget** | Vote | 30 | Janet/Dave |
| VII | **December Breakfast** | Update | 15 | Betsy |
| VIII | **Development** | | 10 | Jim |
| VIII | **Close** | | 5 | |

"In helping others,
we shall help ourselves,
for whatever good we give out
completes the circle and comes back to us."

Flora Edwards

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women'sinitiative

**SAN FRANCISCO OFFICE:** 1398 Valencia Street, SAN FRANCISCO, CA 94110 *ph:* **415.641.1885** *fax:* **415.826.1885**
**OAKLAND OFFICE:** 519 17th Street, Suite 110, OAKLAND, CA 94612 *ph:* **510.287.3100** *fax:* 510.451.3428
www.womensinitiative.org

Women's Initiative for Self Employment the following Board of Directors Meeting will be open to the public:

Women's Initiative Board of Directors Meeting
May 9, 2007, 4:00 pm
120 Kearny Street, 15th Floor
San Francisco, CA

For more information, please contact Pemala Mejia at 510-287-3114

The Agenda will be posted on our website www.womensinitiative.org on or before May 6, 2007.

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This announcement is in compliance with the San Francisco "Sunshine Ordinance"

women'sinitiative

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**OAKLAND OFFICE:** 519 17th Street, Suite 110 OAKLAND, CA 94612 *ph.* 510.287.3100 *fax:* 510.451.3428
www.womensinitiative.org

Women's Initiative for Self Employment the following Board of Directors Meeting will be open to the public:

Women's Initiative Board of Directors Meeting
May 9, 2007, 4:00 pm
120 Kearny Street, 15th Floor
San Francisco, CA

For more information, please contact Pemala Mejia at 510-287-3114

The Agenda will be posted on our website www.womensinitiative.org on or before May 6, 2007.

9-25
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# WU YEE
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announces a

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# Public Board Meeting

Wednesday, Feb. 14, 2007
6:00 - 8:00 p.m.
at
Wu Yee Children's Services
706 Mission Street, 6th Floor

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Members of the community are invited to attend this open meeting.

***Please call 354-3883 to RSVP and for the agenda.***

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WU YEE CHILDREN'S SERVICES
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# 護兒兒童服務

宣佈

# 公開董事會會議

於

2007 年 2 月 14 日 （星期三）
晚上 6:00 - 8:00
在
護兒兒童服務
706 Mission 街 6 樓

舉行

任何一位社區居民都可以參加。

**請致電到 277-0531 預留位和會議議程.**

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